



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Tree Board

Wednesday, March 8, 2017

7:00 PM

Community Room

CALL MEETING TO ORDER 7:00pm

ROLL CALL Brian O'Connor, Present
 Erica Beatman, Present
 Kim Tuck, Present
 Ron Merx, Present
 Rachel Folger, Present
 Arthur Henderlong, Present
 Jennifer Carroll, Absent

PUBLIC COMMENT AND NON-AGENDA ITEMS

None

APPROVE FEBURARY 2016 MEETING MINUTES

Motion: Brian O'Connor
Second: Kim Tuck
Vote: Unanimous

GENERAL BUSINESS

Welcoming new TB member, Arthur Henderlong
The Board welcomed a new member.

Planning of Arbor Day 2017 Event:

Schedule of activities

10:00 am Flag Ceremony
10:05 am Welcome, Thank You's, Introduction, and Review Event
Schedule
10:10 am Presentation of the Tree USA plaque
10:15 am Tree Planting
11:20 am Introduce Poster Winners
11:30 am Raffle
12:00 pm Conclusion

Writing MC script:

20th Arbor Day Event

19th Tree City USA

Announce who's in attendance in "Thank Yous"

List of people / organizations to invite:

Historic Preservation Board, Open Space and Trails, Open Space and Trails board have confirmed coming. We invited the BOT and the Mayor. We will contact the library, the farmer's market, the Forest Service, the Bee Coalition, the Art Coalition. The vendors will have tables and chairs provided; no selling will be allowed at the event, only information given. The scouts have not responded to request to present the colors and we will continue to reach out.

Promotion of event:

We will be sending out the fliers in the water bill like last year to promote the event. We don't know how people hear about the event and will do a raffle for those who fill out a questionnaire of how.

Arbor Day Poster Contest for the 5th Graders:

Three out of the 5 schools have confirmed their intent to participate in the poster contest. We agreed that a \$50 gift certificate will be given to the winner of each school.

MEETING ADJOURNMENT 8:05pm

Motion: Brian O'Connor

Second: Erica Beatman

Next Meeting
April 12, 2017, 7:00
Community Room, Erie Town Hall