



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Tree Board

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Wednesday, April 12, 2017

7:00 PM

Community Room

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#### 1. CALL TO MEETING ORDER

TOWN OF ERIE  
TREE BOARD AGENDA  
Wednesday April 12, 2017  
7:00pm  
Community Room  
Erie Town Hall

#### **CALL MEETING TO ORDER 7:00pm**

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

#### **PUBLIC COMMENT AND NON-AGENDA ITEMS**

None

#### **APPROVE MARCH 2017 MEETING MINUTES**

**Motion:**    Arthur Henderlong  
**Second:**    Rachel Folger  
**Vote:**        Unanimous

#### **GENERAL BUSINESS**

##### **Planning of Arbor Day 2017 Event:**

Mike McGill talked about how the event is coming along. Money has been earmarked for food and raffle items. Pamphlets and other material have been collected.

Schedule of activities:

10:10: Flag Ceremony (If we find a group to do this)  
10:15: Welcome, Thank you's and review schedule  
10:20: Tree USA Plaque (BOT and Colorado Forestry Service)  
10:25: Introduce Poster Winners (Tree Board)  
10:20: Tree Planting (Tree Board and Parks Staff)  
11:25: Last Call Raffle  
11:30: Raffle (Tree Board)  
12:00: Close

**Writing MC script:**

20th Arbor Day Event  
19th Tree City USA

**List of people / organizations committed:**

We are unsure who is accepting the award. The Forest Service (Collin Wassink) will be presenting a plaque on the day of the event. Farmers Market is coming. Library cannot come but would like to but are already committed that day. They want to participate next year in 2018. Historic Preservation Board and Open Space and Trails Board have confirmed coming. Pack 62 will present the colors to open our event.

**Promotion of event:**

The fliers were sent out through the water bill and has been posted on the town website. The board will pass out fliers downtown and the Rec Center will have the event on their signs. We will ask all those who participate in the raffle how they heard about the event to better advertise for next year.

**Arbor Day Poster Contest for the 5th Graders:**

Blackrock Elementary came in 2nd overall in the state; over 70 schools participated in the contest.

**MEETING ADJOURNMENT 8:17pm**

**Motion:** Brian O'Connor

**Second:** Erica Beatman

Next Meeting  
May 10, 2017, 7:00  
Community Room, Erie Town Hall