



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Tree Board

Wednesday, August 14, 2019

7:00 PM

Community Room

CALL MEETING TO ORDER:

ROLL CALL:

PUBLIC COMMENT AND NON-AGENDA ITEMS:

GENERAL BUSINESS:

Review & Approval of July 2019 Minutes

Motion

New Town Forester hired – Patrick Plummer

Fist day was Monday, 8/12

Patrick and Mike McGill – attending the September Tree Board meeting (tentative)

Items to discuss with Mike/Patrick in September:

Tree Talks

New Tree Buying Program – who's the contact

School Outreach in spring

Tree Talk

Fall dates

Leaf Composting

Proposed dates (per SAB) – Sat. Nov. 23 and Sun. Dec. 1st

Monali Mujumdar will be SAB point of contact for event

Tree Buying Program

Update – Art

Low Water / Native Plant Resolution

Update – Tom

Tree Board Calendar

Update - Sharon

Mission and Goal Statement

Update – Tom and Art

MEETING ADJOURNMENT:

CALL MEETING TO ORDER 7:00pm

ROLL CALL Brian O'Connor, Excused

Tom Swihart, Present

Kim Tuck, Absent

Rachel Folger, Present

Arthur Henderlong, Excused

Sharon Clark, Present

Leanne Vielehr, Present

APPROVE June 2019 MEETING MINUTES

Moved to approve: Tom

Second: Sharon

Approved: unanimous

GENERAL BUSINESS**The Woods events**

No one on the board and in attendance was able to attend. Unsure if Mike McGill was able to attend.

Tom mentioned a Louisville program about a walking tour of historic trees. Rachel mentioned a previous attempt to do that in Erie, but it got snowed out. Someone in Historic Preservation Board had the intention to make plaques next to the trees. Rachel and Tom would be interested in pursuing this. Rachel will set it up and will reach out to historic preservation members. Sharon mentioned program at CU several years ago touring different species of trees on campus. May be an option for a summer tree talk for people who are interested in what the mature trees look like before picking one to plant.

Low Water / Native Plant Resolution

Art/Tom met with Malcolm Flemming (Town Administrator). It was approved on June 25th by Board of Trustees. Staff /Town Administrator will work with three boards and will be drafting a program for consideration by the trustees about this. Tom sent thank you note to Malcolm for promoting this and asked for next steps.

Art/Tom met with Louisville landscaping and open space board to ask what they are doing with regards to public landscaping. Met with Dean Johnson, Parks Superintendent.

Arbor / Earth Day 2019 Event Retrospective

Forgot to take this off the agenda, but the next one will be Saturday, April 25th, 2020.

Tree Talk

Waiting to see if the town hired a new Arborist. Art/Brian were going to check with Mike to see if he wants to be involved with the fall dates. Need to finalize this next month for this fall.

School Outreach

Brian was going to check with Mike to see if he is still interested for next Spring. Still have time to plan.

Tree Buying Program

Art spearheading this - update next time.

Tree Board Calendar of Events/Tree Board Calendar

Microsoft calendar - Has all of our email addresses. Reminders available. Has the ability to publish calendar, but Sharon couldn't get it to work. May need upgraded permissions.

Intent: for us to have a calendar to know what to plan for: arbor day, tree

buying, tree talks, etc. Also for public calendar on Tree Board page.

Can start with Sharon's doc calendar of general planning/events. She will put it on Sharepoint so members can add to it. Sharon will check with town staff if a Microsoft Calendar can be published for the public to post on the Tree Board page.

Mission and Goal Statement

Could annually look at the goals/ideas list, could put names to those items. May want to review mission to see if an update is warranted.

Working with the town on Native Landscaping/Low Irrigation plan is the most important goal at this point as it is a "transformational" change.

For Next Meeting

Planning leaf composting and Planning Tree Talks

MEETING ADJOURNMENT: 7:26pm

Next Meeting

August 14, 2019, 7:00 pm

Community Room, Erie Town Hall