

FOREST BOARD MINUTES

JUNE 13, 2018

PRESENT: Chairperson Leah Netherland, Mayor Dorn Crawford, Nancy Shelton, Dale Kinney, Mick Vissing, Rick Vissing, Sarah Hitt, Michael Blum, Gil Zinner, recorder Marie Eff

REVIEW OF MINUTES: The May 2018 minutes were accepted.

UNFINISHED BUSINESS: The Board thanked Nancy for her diligent work as secretary and will miss her expertise. Marie has volunteered for the secretarial position.

The water pipe installation and road repaving in Henderson Park is complete. Dale will install a hose hanger, Leah and Jason will address the surplus soil at the site, and the remaining yellow flags can be removed.

Dorn plans to meet with the new manager of Audubon Country Club to talk about tree care along the shared right of way on Cardinal Drive.

Leah and Dorn will each send a card to Mrs. Mittel thanking her for her generous donation.

FORESTER REPORT: Under a new program we have five homeowners whose trees will be pruned by Limbwalker. The billing was sent to the city but not the homeowners. Janette will send a letter (bill) to the homeowners. The forester's letter outlining the program needs correction regarding cost and contact information.

The elm in Curlew Park at Cardinal Drive and Curlew Avenue is in decline and will be tested for Dutch elm disease.

The dawn redwood that was damaged by lightning may recover some of its canopy. Pruning the tree will be deferred.

BUDGET UPDATE: Curlew is the only park that will need tree planting this year. Since the new trees will need weekly watering, Curlew Park will be next for water installation.

A large stump remains at the tip of Curlew Park and should be removed.

There was discussion about the ailing elm in Curlew (at the park point) and the cost of pruning and treatment before its inevitable removal versus removing the tree this season. It was decided to remove the elm and plant new trees this fall. Leah will get estimates on tree removal and stump grinding.

We have \$6000.00 left before July 1. Last years' list for Henderson Park pruning can be reactivated.

NEW BUSINESS: Dorn reminded us that when thinking about code revision it cannot be in conflict with state law.

The Board wants to include a city code clause that every homeowner would have a canopy tree in their yard that provides street shade for at least part of the day. The code should also address replacement of any right of way tree that has been removed.



Handwritten signature and date: 7/20/19

WORK DAY: Curlew Park June 30, 2018 at 8 am.

NEXT MEETING: July 11, 2018 at 6:30pm.

SIGNATURE OF CHAIRPERSON

Sean Redburn

DATE

7/11/18

[Signature]

11/20/18

[Signature]
8/20/19