

FOREST BOARD MINUTES August 14, 2019

PRESENT: Chairperson Michael Blum, City Forester Ryan Lewis, Leah Netherland, Mick Vissing, Mayor Tony Williams, Dale Kinney, Sallie Schoen, Gil Zinner, Rick Vissing, Sarah Hitt, recorder Marie Eff.

REVIEW OF MINUTES: Rick made a motion to accept the July minutes, Sarah seconded the motion.

UNFINISHED BUSINESS: Michael reported that Limbwalker will review their records and let us know which ash trees in the parks have been treated.

Leah will talk to Limbwalker about the list of trees for fall pruning.

Andrew Klump sent the forest code to the city attorney for review and revision. Tony thinks the code will be ready by next months' council meeting.

Website update: All educational materials have been turned in but one. Michael and Laura Kelty will be posting them.

The plumbing in Henderson Park is now finished.

Tony will ask Jason to elevate the mower blade to prevent surface root scalping.

Tony will ask Jason to mow the old monarch way station in Curlew Park.

Once the forest code is approved the rebate program will be phased out.

Tony explained that sidewalk repair will be done by shaving the concrete and will not threaten the root stability of nearby trees.

FORESTER REPORT: Ryan will meet again with the country club manager before we plant 11 new trees in the easement. Once the club agrees to the suitability of the planned trees we will prep the sites with 5 inch mulch in a 4 foot circle enclosed by fencing. Leah has marked these sites with a center stake and a purple ribbon on the fence.


NEW BUSINESS: We will prep future tree sites (mulching and fencing) for 2 park sites and 11 home sites.

Two more trees were removed from the easements of Cardinal and Wren. Tony will see if permits were obtained.

BUDGET UPDATE: The total spent last fiscal year was \$29,000.00. \$750.00 has been spent this year.

WORK DAY: Next work day is 9am Saturday, August 17 in Curlew Park.

NEXT MEETING: September 11, 2019 6:30pm at City Hall.

SIGNATURE OF CHAIRPERSON:  DATE: 9/11/19

SIGNATURE OF MAYOR:  DATE: 9/11/19