Forest Board Minutes February 12, 2020

PRESENT: Chairperson Michael Blum, Forester Ryan Lewis, Mayor Tony Williams, Dale Kinney, Sarah Hitt, Leah Netherland, Sally Schoen, Gary Robben, Shirley Robben, Mick Vissing, Gil Zinner, recorder Marie Eff

REVIEW OF MINUTES: The January minutes were amended per general agreement.

UNFINISHED BUSINESS: We are receiving a grant from Pat Mulvihill for a water fountain in Crossbill Park. Leah will determine placement for the fountain and water spigot, review it with BC Plumbing and apply for the metro water permit.

Website Update: Michael and Laura have updated the forest board webpage. Tree care can be accessed at the bottom of the Audubon Park face page.

The tree pruning assigned to our volunteers has been completed. Thanks so much to all who helped.

The process for nuisance tree removal was reviewed. The letter to the homeowner will be signed by Ryan and delivered by Otto who is a forest board designee.

A revision of the letter explaining our ROW tree pruning program was approved. The letter will include the city letterhead and be mailed to the appropriate homeowners next week.

Leah is not receiving feedback on the permits; Tony will try to resolve it.

The park dogwoods will no longer be treated. We will continue to treat the ash trees.

FORESTER REPORT: Nuisance letters will be sent out.

Pruning will soon begin.

BUDGET: To date we have spent \$11,919.00. Leah requested the bookkeeper list expenses so we can monitor costs.

NEW BUSINESS: All documents are to be saved in Dropbox. Michael and Tony gave an overview of use and storage. Michael will give further training as needed.

WORK DAY: Saturday February 29 9:30am at Wren Park.

NEXT MEETING: March 11 6:30pm at city hall.

SIGNATURE OF CHAIRPERSON MAYOR DATE 3/11/2020

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