

FOREST BOARD MINUTES JUNE 14, 2017

PRESENT: Mayor Dorn Crawford, Chairperson Leah Netherland, City Forester Ryan Lewis, Nancy Shelton, Gil Zinner, Marie Eff, Dale Kinney, Anne Bobigian, Mick Vissing, Rick Vissing.

MINUTES: Marie made a motion to accept the minutes as e-mailed and Dale seconded the motion. All approved the motion.

UNFINISHED BUSINESS:

Leah reported that all trees have been planted and Mick, Rick, Dale and Marie completed ooze tube installation.

Leah reported that Mick and Rick completed the mulch in Henderson. She questioned where mulch is needed next. There was discussion that both Oriole and Robin need to be done but Oriole is the first priority. Ryan stated that Limbwalker should be able to deliver to both sites in Oriole after the 4th of July celebration. It was agreed that we need to enlist Parks and Recreation to help with this since the playscapes also need more mulch.

FORESTER REPORT:

Ryan reported that he finally heard from Greenhaven and they are willing to deliver chips.

He reported that he looked at a Tulip Tree at 3300 Robin that was planted last fall. The tree appeared to have been run over as the cage and water bag were all damaged. He feels the tree might survive.

Ryan continues to follow up on resident's questions regarding tree health. He followed up on letters that were sent regarding trees that need pruning but found only 1 person out of 5 at home. He will do more thorough inspection of trees now that they are leafed out.

Anne mentioned that the Norway Maple in Curlew is dead/dying.

BUDGET:

Expenditures for May included 2 Ash Removal Incentives (2 x \$250) and a replacement tree for 1212 Audubon Parkway (\$28.) Our current balance in the 2016-17 budget is \$4147.25.

Anne asked if she could submit her receipts for mulch for memorial trees since there is money left in the budget. This was approved.

The committee decided to remove the Norway Maple Anne mentioned. Nancy will pursue bids from Sang and T's Trees with a completion date of June 30.

Marie reported that she has done some preliminary investigation about tying in to the water main in Henderson and it would cost \$700-1700. Anne questioned if there would be a yearly cost to turn the meter on. There was discussion of tying in to a homeowner's water with a separate meter like what is used for an irrigation system. Marie will continue to explore.

NEW BUSINESS:

The tree on Joanne Bader's old house was removed as an emergency due to a new split. Climb Ax did the work very piece meal. There was discussion of not issuing them permits due to their practices.

The June workday will be put off due to heat and other responsibilities of board members.

The next meeting will be held Wednesday, July 13, 2017 at 6:30 pm at City Hall.

SIGNATURE OF
CHAIRPERSON _____

DATE _____