

Buena Vista Tree Advisory Board

Minutes of February 11,, 2016

The meeting called to order by Tom Liverman at 2:25 pm.

In attendance were: Phil Puckett, Tom Liverman, Roy Gertson , Dan Murray, Kathryn Hardgrave. & Lisa A Brooker

Agenda adoption by Chairman Tom Liverman .

Minutes from the January 7, 2016 meeting were approved by motion from Tom and 2nd by Dan

Volunteer Time Ledger , 6 hrs for planting guide, & administration

8 hrs for EAB seminar in Boulder

Public Works Report

No report

Colorado State Forest Service Report : Kathryn gave the members info on upcoming tree conferences for the Eastern Colorado Community Forestry Conference February 26 in Greeley, & Tree Diversity Conference at Denver Botanical Gardens March 3

Next addition of CSFS newsletter will include article on Buena Vista streetscape plantings in 2015.

Business; .

1. Planting Guide draft was reviewed for some more changes Further discussion of the complete guide ensued. Lisa will make the changes for the final. Motion by Roy to accept the final Planting Guide, Tom seconded motion. Board voted to accept the Planting Guide. The Guide will be presented to Town Council for adoption.

Other Business: Dan presented the concepts of the EAB seminar in Boulder. Over 5,000 Ash trees have been removed due this borer insect. An introduced wasp species has been successful treating for the Borer.

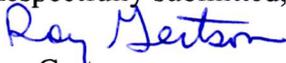
Final Comments: Prepared agenda for March meeting

The next meeting will be March 3 , 2016 , 2 PM at Public Works.

Adjournment

The meeting was adjourned at 3:10 PM by motion by Tom and 2nd from Roy.

Respectfully submitted,



Roy Gertson

Secretary