

# Buena Vista Tree Advisory Board

## Minutes of March 3, 2016

The meeting called to order by Tom Liverman at 3:25 pm.

In attendance were: Tom Liverman, Roy Gertson , Dan Murray, Kathryn Hardgrave. & Greg Maggard

Agenda adoption by Chairman Tom Liverman .

Minutes from the February 11, 2016 meeting were approved by motion from Dan and 2nd by Tom

Volunteer Time Ledger , 2 hrs for administration

### **Public Works Report**

Greg stated the agenda covers his comments

**Colorado State Forest Service Report :** Kathryn said we have received the CTC grant for \$1425 towards planting project along Evans St. We also have been recognized as Tree City USA for the 28th year. The 2015 Forestry report was given to Public Works. An upcoming presentation by CSFS on recognizing tree's health , April 5 12 noon at BV Library. talk is about 1 hour. The public is welcome.

### **Business;**

1. Discussion of upcoming Arbor day in May and the award for the CTC grant. The planting consists of 7 new trees and an irrigation system along east side of Evans St.
2. Approved a booth space at the Trade Show on April 2. Tom, Greg, & Dan will attend. A seedling tree give-away is planned with 50 Ponderosa Pine trees. Greg will reserve the space.
3. GIS tree update is on hold until a new planning intern is assigned.
4. Rodeo Rd tree snow-fence maintenance project is being scheduled w DOC work crews. Project involves trimming branches around base, removing some topsoil to the expose the weed fabric and cut it back from tree trunks.
5. Tree order for this years planting will be quoted from Little Valley Nursery, Brady's Nursery, & Alameda Nursery. Roy will prepare the quote for 20 trees. Board suggested to include two more experimental trees, Hawthorn and Red Oak.
6. Board added two photos for the planting guide. A cover photo is being searched.

**Other Business:** Greg to check on warranty policy for the 2015 E. Main plantings

**Final Comments:** Prepared agenda for March meeting

**The next meeting will be April 7 , 2016 , 2 PM at Public Works.**

### **Adjournment**

The meeting was adjourned at 4:15 PM by motion by Tom and 2nd from Roy.

Respectfully submitted,



Roy Gertson

Secretary