

Buena Vista Tree Advisory Board

January 3 , 2019

In attendance were: Dan Murray, Roy Gertson , Patti Clark, Kathy Hoerlein, Lin Spatcher, Shawn Williams, Having a quorum of 5 members, a regular meeting continued at 0920 am.

Agenda approved by members

Minutes ; from November 1, 2018 approved with motion by Patti and 2nd by Lin

Volunteer time ; 2 hrs. Admin

4 hrs CTC grant

2019 Total to date = 6 hrs.

Annual work plan is on the agenda to update for 2019.

Reports;

Public Works ; Shawn presented several items;

Splintered Forests performed the tree removals & Terra Firma is pruning Forest Sq & Columbine parks We were able to utilize the street maintenance fund for the street trees. Both contractors have performed with professional excellence.

Prepared and mailed the Tree City USA application for 2018.

We have incurred deer browsing damage on a few trees. Public Works is replacing the deer guards as needed.

Colorado State Forest ; no report

Agenda Items;:

1. Annual Pruning project: Shawn discussed the project and the contractors in his report.

2. Educational Materials; Received the educational materials from isa-arbor.com for the school libraries, public library, and public events such as the Chamber Trade Show
Items received:

100 - coloring books

4 - books ;Forest has a Song

4 - books : I can Name 50 Trees

4- books: Up in the Leaves

4- books; 26 things the Bug Me

1- Consumer Information Display & Stand

50 - Tree Owner's Manual

Patti, Kathy, & Lin will disperse the educational materials. Dan to design and print labels to be placed on the books, recognizing the Buena Vista Tree Board providing these books.

3. Colorado Tree Coalition tree grant for a 2019 project was prepared by Roy & Shawn. 5 trees were identified to be removed, & nine tree grates enlarged on E. Main. 3- Spring Snow & 2- Sensation Box Elder will be planted for the 2019 Arbor Day, tentatively set for May 17. Five Ponderosa Trees will be planted surrounding the new

water storage tank along CR 306 as part of the grant. Shawn sent the application via e-mail to CTC. We will be notified by February if we have been approved.

4. Annual 2019 Work Plan was prepared . Roy to make changes and send to members for approval. Shawn will present to Town Council January 22, 2019.

5. Members nominated officers ; Tom to continue as President and Roy as Secretary

Other Business; Kathy suggested we look at the ecological benefits planting native tree species to foster the natural environment. Some discussion continued about our planting of experimental trees and adding to our urban forest diversity.

Next Meeting; February 7, 2019

Adjourned at 10:40, with motion by Roy , 2nd by Dan

Respectfully submitted,
Roy Gertson
Secretary