

Buena Vista Tree Advisory Board

May 2 , 2019

In attendance were: Tom Liverman, Dan Murray, Roy Gertson , Lin Spatcher, Kathy Hoerlein, Patti Clark, Sarah Kuhn, Shawn Williams, & Ryan Harper, (new Parks Supervisor) . Having a quorum of 7 members, a regular meeting continued at 0910 am.

Agenda approved by President Tom after asking for any additions.

Minutes ; from April 4, 2019 meeting , motion to approve by Tom and 2nd by Dan .
Motion carried.

Volunteer time ; 2 hrs. Admin

3 hrs Boys & Girls club talk

0.5 hrs set Library Earth Day exhibit

8 hrs parks & street tree tour w/ Urbina

2 hrs -tee shirts

1 hr -Town Council

2019 Total to date = 42 hrs.

Annual work plan checked.

Reports;

Public Works ; Shawn introduced the new Parks Supervisor, Ryan Harper. Ryan gave the Board a brief summary of his 8 years of experience with parks systems in Silverthorne Colorado and Summit County.

Our tee shirts order is here , 30 shirts were designed and printed for resale at Arbor Day. Cost was \$9.50 per shirt. suggested selling for \$15.

The seedlings for Arbor Day are ordered and will be delivered the week of May 13th. 25 Blue Spruce & 25 Ponderosa Pines .

The High School Landscape plan will be reviewed at our next meeting.

Shawn & Tom presented our 30 year Tree City USA award and a brief history to the Town Council.

Colorado State Forest ; no report

Agenda Items :

1. Arbor Day; Planting May 17th, 5 trees (4- Spring Snow and 1- Sensation Box Elder) along E. Main sidewalk planting grates. A display table will have brochures and free seedling trees will be located at the Splash Park E. Main. We will have tee shirts for sale & free seedling trees. Patti will manage the table exhibit. Shawn handed out a E. Main map of the tree sites to be planted. Public works will remove the old trees and root systems on Wednesday May 15. Tom & Lin will work on an article for the newspaper. Tom to work on a banner.

Volunteers to meet at Splash Park E. Main at 0900.

Board discussed ideas to ban de-icing salt that damages the trees and sidewalk concrete. A Town Council Ordinance would be required.

Shawn will prepare a traffic control plan for E. Main St.

2. Earth day; Tree Board set up display at the Public Library with donated tree books and brochures for the entire month of April. was a success. The donated books are being checked out by readers. The APE school library, Darren Patterson Academy library and the Boys & Girls club all received tree books.

Board wanted to pursue further educational information for 2019.

3. Adopt a Tree: we have 11 applications, & 15 trees. Suggest application forms to be available at the Arbor Day table. Plantings June 6 & 7. Suggest to advertise on Town's web site. Sarah & Kathy will work on a laminate sheet for homeowners care to be placed on tree cage. PW admin to prepare a spreadsheet of applicants.

4. Boulders Subdivision; Shawn has not received a reply from our comments.

5. Columbine Park; Roy suggested contacting Angie Jenson (certified Arborist) from Terra Firma to survey Columbine park for tree pruning.

Motion by Tom with 2nd by Patti to approve to proceed with Angie's survey. Motion carried. Shawn to contact Angie for cost and schedule. Cost to be taken out of pruning budget line item.

Other Business; 1. The Town's insurance carrier CIRSA will insure the liability of any tree damage. Having Urban tree care management is required by CIRSA.

2. Kathy handed out her notes from Urbina's tree tour. Tour was very informative. Another tour will be scheduled with this arborist in the future.

3. Motion By Kathy & 2nd by Dan to cancel June 6th meeting and proceed with adopt a tree plantings that day. Motion carried.

Final comments; inspected the trees at PW yard.

Next Meeting; July 11 , 2019

Adjourned at 10:45, with motion by Tom , 2nd by Sarah , motion carried.

Respectfully submitted,

Roy Gertson

Secretary