

Buena Vista Tree Advisory Board

September 7, 2023

In attendance were: Tom Liverman, Roy Gertson , Sarah Kuhn, Alison Hopkins, Dan Murray, Cindie Swisher, Shawn Williams Public Works Director. Dave Ludders & Jeremy , consultants from BristleCone Tree Services .

Having a quorum the meeting commenced at 0905

Agenda ; approved by Chairman

Minutes ; from August 3, 2023 meeting , Tom made motion to approve & 2nd by Sarah ; members approved

Volunteer time ; 2 hrs. Admin

17 hrs pruning inspection

3.5 hrs Carbonate review

year total = 120.5 hrs.

Public Works report;

Shawn: : 1. Presented Carbonate St project and Tree Board review of landscape issues. Comments sent to Design engineer with RG Consultants. Shawn to review the project.

2. Discussed projects at water plant, pocket park on Charles St, ,reseeding turf areas unpacks, & Boulders development progress

3. Budget is being prepared. Items to remain about the same as last year

CSFS : no report , Josh Kuehn did reply , he would attend upon request.

Business: 1. SDCEA Easement tree clearing: Tree Board presentation and memorandum was well received by Town Council. Shawn has not seen any progress, but Town Council is having executive meeting on the project next week

SDCEA project to start in January 2024.

Tree Board talked about the difficulties of a work plan including details and specifications. Cindie stated that SDCEA will have to develop a plan.

2. Tree Inventory software (Co. Tree) is being started by Alison and available to Tree Board members.

3. Parks Dept planted our last Hawthorne tree in McPhelemy Park

4. 2023 Pruning / removal project list was presented with 76 pruning & 21 removals. Shawn to proceed with advertisement for bids. Discussed the evidence of the older mature Cottonwood Trees decline.

Other Business; Chairman Tom presented his resignation as he is moving to Houston.

Next Meeting; October 5, 2023 at 0900 am

Adjourned at 10:50 with motion from Roy & 2nd from Sarah , approved by members.

Respectfully submitted,

Roy Gertson

Secretary