## URBAN FORESTRY COMMISSION MEETING January 11, 2012

Members Present: Ted Slegesky, Norma Schechter, Jack Breier, James Crowe, Nancy Solodar, Anu Hittle

Meeting called to order at 7:08 pm by President Ted Slegesky

Minutes of the Nov 9, 2011 meeting were reviewed; corrections made Nancy motioned to accept with corrections Norma second, motion passed.

<u>Election of Officers:</u> Nancy nominated Ted for president, Jack second. Norma nominated Jack for vice president, Anu second. Nominations closed Ted and Jack were elected unanimously.

City Council Liaison Update: No council liaison report

Monthly Forestry Reports: November and December reviewed and accepted

## Old Business:

- A) Memorable Tree Walk: Norma is waiting on the signs and gps system to proceed with the tree walk for Fogerty Park. It was suggested to proceed with the walk by directions using the walking path in the park. Ted asked where the next tree walk would be. There was discussion of various locations, James suggest the Parkview Gardens area as he had just completed a tree inventory for the streets in that area. It was agreed to use that area James will get the inventory copied to a cd and forward the information to Norma. Ted asked Norma to send out tree species for descriptions and comments to the board members and those to be forwarded to Anu for editing.
- B) <u>Park Foundation Grant:</u> Norma met with Judy Prange of the Park Foundation and they will be discussing the grant application on Thursday January 19.

## **New Business:**

A) <u>Arbor Day Celebration:</u> After discussion it was agree to hold the celebration in Flynn Park in conjunction with Flynn Park School. James will make contact with the school and arrange the celebration.

<u>Update of Development Projects:</u> None

<u>Discussion and citizen comments</u>: Anu inquired about placing a link to American Forests on the Tree Walk portion of the UCity in Bloom web site.

Jack made a motion to adjourn the meeting, Anu second, meeting adjourned at 8:00 pm Next meeting date: March14 at 7:00 pm.

**James Crowe**