**Tree Board Minutes**
**Friday, August 6, 2010**

**Board Members Present:**
Scott Roederer
Sandy Burns
Rex Poggenpohl
Barbara Williams

**Board Members Absent:**
Mike Richardson
Chuck Levine

**Quorum:** YES

**Others present:** Barb Boyer Buck, Town of Estes Park; Scott Zurn, Town of Estes Park; Kate Rusch, Town of Estes Park; Diana Selby, Colorado State Forest Service

**Tree Symposium alternative** A possible alternative was discussed to the Tree Symposium, which experienced a decrease in attendees this year. It was discussed that a smaller symposium – a Beetle Symposium – might be held on a half-day and be followed by a series of "tree talks", possibly held in the evenings, held throughout the summer and fall months.

**Arboretum – possible GOCO planning grant** Barb reported that the current cycle of Great Outdoors Colorado grant funding has funds available for planning grants. However, the deadline is Aug. 27, and a resolution by the Town Board would have to be passed prior to applying for the grant, so it may need to be held off until the Spring, 2011 grant cycle. Rex Poggenpohl, Scott Roederer, Barbara Williams and Barb Boyer Buck will meet next week to discuss a strategy for this project.

**Goals for 2010-2011** Goals for 2011 include continuing tree education to the public, pursuing funding for the arboretum, continuing to grow the Arbor Day celebration, and the Legacy Tree Programs.

**Replace Craig Adams** Scott R. will try to find out why Craig Adams resigned and Barb BB will contact Matthew Taylor to see if he is still interested in the position on the board.

**Elect Officers for the Year** It was decided to hold off on electing officers for the year until all board members are present.