

Tree Board Minutes

November 18, 2011

Members Present:

Scott Roederer
Sandy Burns
Barbara Williams
Mike Richardson
Rex Poggenpohl

Members Absent:

Carol Shannon

Others Present: Russ Franklin, Scott Zurn, Brian Berg, Jen Imber, Diana Selby

Quorum: Yes

General Discussion

Scott Zurn updated the board on the status of several Public Works projects with potential Tree Board involvement, including Bond Park and the Black Canyon Redesign. Environmental studies in the area may have an impact on Tree Board plans, especially work involving the CVB Parking Hub.

Sandy Burns reported that due to health issues, Carol Shannon would only be able to join future meetings via phone conference.

Diana Selby reminded the board of the December 31st deadline for submitting the Tree City USA Recertification Application. Jen Imber will submit the online application that is available on the Arbor Day Foundation website.

Tree Symposium

Ideas were discussed regarding the size, scope and location of the 2012 Tree Symposium. The board was favorable with holding the event at the Estes Park Conference Center to accommodate vendors, while possibly scaling down the amount of space used. It was agreed that vendors provide an important community service as part of the Symposium and will be included in 2012. Determination of whether the Symposium will be a half-day or whole-day event will be determined by the curriculum and speakers chosen. It was decided that sequential rather than overlapping presentations would promote a better program and audience attendance.

Rex Poggenpohl volunteered to contact area HOAs about the Symposium and encourage participation by sending a representative to attend.

Dates for the Symposium were also discussed. The board agreed a date in early May would allow the most beneficial timeframe for participants to follow through with information they receive at the event. Jen will check availability at the Conference Center for the days of Tuesday, Wednesday and Thursday for the first and second weeks in May.

Arbor Day

A May 11th date was discussed for the 2012 Arbor Day celebration with the school. Sandy Burns set up a meeting on December 6th with the school principal to talk about the idea of an Arbor Day poster contest, with winners included in an Arbor Day calendar. Jen Imber presented preliminary quotes she received from Master Graphics regarding the cost of printing these calendars.

Meeting Minutes

Mike Richardson made a motion to approve the minutes from the July 15th, 2011, September 16th, 2011 and October 7th, 2011 meetings. The motion was unanimously approved.

The next Tree Board meeting will be held on Friday, December 16th, 2011.

Respectfully submitted, December 16th, 2011, by Jen Imber.