

## GRAND JUNCTION FORESTRY ADVISORY



## **BOARD MINUTES**

# Grand Junction Parks Maintenance Facility Lincoln Park

October 6, 2000

Called to order by Vince Urbina at 8:00 am.

Roll Call:

Board Members present: Vince Urbina

David Hoefer

Parks Dept. Staff Present: Mike Vendegna

Non Board Members Present: None

## ITEM 1: APPROVAL OF MINUTES FROM LAST MEETING:

Minutes reviewed and approved.

## ITEM 2: REPORT FROM CITY FORESTRY DEPARTMENT:

- 1. Mike reported that trimming and raise up totals are up significantly and things are going extremely well.
- 2. Mike reported that the meeting with palisade Green House went really well and an agreement was made to purchase trees for Arbor Day.
- 3. The budget process is completed. This being an off year no significant changes were made.
- 4. We are still waiting for the new equipment to be delivered.
- 5. Mike reported he is extremely proud of the crews for the massive amount of tree and shrub trimming, removing and clean up that was completed at Crown Point Cemetery.

## ITEM 3: OLD BUSINESS:

# WESTERN SLOPE TREE CARE WORK SHOP, UP-DATE

The workshop is scheduled for November 9<sup>th</sup> at Two Rivers Convention Center. Mike said he has contact Megan Gross, Eagle County extension agent to speak on the topic of tree diseases. He suggested Tom Ziola speak on tree selection. Vince said he would contact Dave Leatherman to confirm his availability on the 9<sup>th</sup>, but he didn't see a problem. Mike said Vicki has completed the brochures and announcements and will have them ready to be mailed by October 9<sup>th</sup>. Mike stated he feels all the preparations are completed and he also has new displays and almost double the handouts from last year. He anticipates an excellent workshop.

#### ITEM 4:NEW BUSINESS:

## BOARD MEMBER TERMS AND ADDRESS UP-DATE

Mike said he received a memorandum for the City Clerks office regarding the board members terms for Dave and Steve. Dave said he had received the same letter and has already responded. Mike said he would contact Steve and give him a reminder.

#### **BOARD MEMBER NAME TAGS**

Dave requested the board members have nametags made for events such as the Western Slope Tree Care Workshop. He feels it would be nice to have the board members recognized as board members. Mike agreed and said he would look at the budget and try to have mane tags for each member before the November workshop.

Meeting adjourned 9:05 am

Respectfully submitted

Mike Vendegna Grand Junction Parks Department Forestry Maintenance Supervisor