

# Grand Junction Forestry Advisory Board Minutes

# **April 7, 2016** Parks Operations Building 2529 High Country Ct, Grand Junction, CO 81501

# Item 1: Meeting Called to Order by Grand Junction Forestry Advisory Board Member, Kamie Long at 8:07 a.m.

Roll Call	
Board Members Present:	Kamie Long
	Chuck Thompson
	Shirley Nilsen
`	Teddy Hildebrandt
	Susan Carter
Board Members Absent:	Elizabeth Neubauer
Parks & Recreation Staff Present:	Randy Coleman, Parks Supervisor Darcy Austin, Sr. Administrative Assistant

#### **Item 2: Approve Minutes**

Susan Carter moved to accept the March 24, 2106 Forestry Board meeting minutes. Motion was seconded by Chuck Thompson.

Motion adopted by the Grand Junction Forestry Advisory Board: 5 Yes 0 No

#### Item 3: Approve By-Laws

Teddy Hildebrandt moved to accept the Forestry Board By-Laws. Motion was seconded by Susan Carter.

Motion adopted by the Grand Junction Forestry Advisory Board: 5 Yes 0 No

#### Item 4 : Arbor Day 2016

- The Community Tree Planting will be on April 9 at 9:00 a.m. in the Ridges. We have a commitment from Master Gardeners, Forestry Board and 16 CMU students. Teddy Hildebrandt will be cooking pancakes and sausage and the City will provide plates, cups, juice, coffee, napkins, butter and syrup. Randy Coleman will contact PD to get an officer at the event to make sure traffic is slowing down on the Ridges Boulevard.
- Teddy Hildebrandt received 2 full month memberships and 6 day passes for prizes at the Grand Junction Climbing Gym and Recreation supplied several day passes to the OM or LP pool for SWAF. Clipboards will be needed by the climbing and throw tree for waivers. The City will provide hand wipes and root beer for the event.
- Put together a flyer regarding the upcoming tree climbing competition to give out at SWAF.
- The Arbor Day Proclamation will need to get to Stephanie Tuin as it will be presented to City Council on April 20, 2016, along with approval of by-laws and the winner of the Arbor Day poster contest.
- The Board will meet again on April 21, 2016 at 8:00 a.m. at the Lincoln Park Barn to discuss set up and timing for SWAF.

# Item 5: Forestry Update

- Groundbreaking for North Avenue between 12<sup>th</sup> 23<sup>rd</sup> Streets will be April 11, 2016. Sorter Construction will be working from Midnight 11:00 a.m.
- Kamie Long, now officially the Grand Junction District Forester stated that we have 3 new State Champion Trees on Lilac Drive west of 1<sup>st</sup> Street. There is a list on the CTC Website of all the Champion Trees.

# Item 6: New Business

N/A

# Item 7: Adjourn

The next Forestry Board meeting will be held on April 21, 2016 at 8:00 a.m. at Lincoln Park Barn

Teddy Hildebrandt moved to adjourn. Motion was seconded by Susan Carter.

Motion adopted by the Grand Junction Forestry Advisory Board: 5 Yes 0 No

Meeting adjourned at 9:10 a.m.

Respectfully submitted,

Darcy Austin