

Anchorage Forestry Board Minutes August 1, 2011

Attendees: Diane McAllister, Liz Ferguson, Ursula Brooks, Lucy Spickard, Sally Wilson, Ann Stivers

Minutes: Liz motioned to approve the minutes and Diane seconded.

Budget: No Report.

Calendar: Liz reported that Publisher's Printing confirmed that they will be able to print the calendar from the PDF file that she created with the new design. 850 calendars will be ordered again this year. She is working on sites for the 2013 "before and after" calendar.

Canopy Campaign: Liz will send a canopy photo to Sandy to be published with in the Anchor Age with information about ordering calendars for the canopy campaign. Diane received bids and it was decided to go with Brent Wearren. Brent Wearren's bid for trees and planting \$133-162 per tree, installed. Green Ridge Farm bid \$50-94 per tree but is asking \$180/tree to plant them.

Spring Tree Replacement: No report.

Hazard Trees: Members will start making lists of dead or dying trees to give to Andrea at the September 12 meeting. Diane handed out maps to be divided out among members. Liz suggested that a full member team up with an associate member to drive the area and make note of the hazard trees.

Arbor Day: No Report.

Anchorage Pride: No Report.

Old Business:

1. Review the tree ordinance. The suggested changes to the tree ordinance with the exception of 90.02 were sent to the mayor and city attorney and no response has been received.
2. Diane brought in samples of the Japanese Maples that a friend of hers offered to donate to the Forestry Board. He's willing to give over a hundred of them. The board agreed to give away some at Anchor Fest and also donate some for the 100th anniversary of the school.

New Business:

Andrea would like to have an educational program at each month's meeting for approximately 15 minutes. A special meeting was held at 9am for the board members on to discuss the proposed requirements for board members and associates which was voted on and approved at the regular meeting. Liz made a motion to approve the requirements as was discussed at the special and Diane seconded it. The motion was passed 2-1.

Anchor-Age Newsletter:

Canopy order forms will be in the next Anchor Age and a blurb with photo will be printed in the newsletter.

Next Meeting: September 12, 2011, 9:30 am