

Menomonie Urban Forestry Board Minutes

June 19, 2019

Committee Members Present:

Mike Smith (hrs.)	Bob Giede (hrs.)	Cindy Gilberts (2 hrs.)
Nancy Schofield (hrs.)	Joe Jax (3 hrs.)	Mike Schendel (2 hrs.)
Eric Sutherland (hrs.)	Dennis Kropp (10 hrs)	

Guests: Randy Eide, John Johnson, Dick Henning, and Bruce Heath. Members of the public were also in attendance.

The meeting was called to order by Joe Jax, Chair. Roll call was taken by passing around a sign-up sheet and recording the volunteer hours. Minutes of the previous meeting were sent to the committee prior to the meeting and were reviewed. A motion was made by Dennis Kropp to accept the minutes of May 15th, and was seconded by Cindy Gilberts. Motion carried.

Lion's Club/DNR request to Drop Select Lake Bank Trees: Eide reported on the June 5, 2019 boat ride to identify potential tree drop areas. A map was passed out depicting the potential areas. Pros and cons related to the tree dropping were discussed. A motion was made by Dennis Kropp, seconded by Cindy Gilberts, to postpone action on the Tree Drop agenda item until the next meeting. Motion carried.

Urban Forester Report: John Johnson and Bruce Heath updated the Board on the nursery status. If the nursery works well this year, the board may consider expanding the bed size in the future. The fair booth is reserved.

Park Superintendent Report: Only four trees were sold as part of the 2019 TREE Program.

City Council Report: None

Items for the next meeting:

1. Lake Bank Tree Dropping
2. Tree Canopy Article – discussion
3. Gravel Bed Nursery Size
4. Tree Memorial Location

Next Meeting: July 17, 2019, 2 P. M. at the Conference Room in City Hall.

Submitted by: Randy Eide