

# COMMUNITY FORESTRY ADVISORY BOARD

September 10, 2019

**Members Present:** Lachel Bradley-Williams, Emily Casper, Jessica Gieseke, Scott Hofeling, Eric North, Mary Sweeney, Kendall Weyers

**Staff Present:** Lynn Johnson, Lorri Grueber, Adam Klingenberg, Kaylyn Nerverve,

**Call to Order:** Chairperson Eric North called the meeting to order at 4:03pm, recognized the Open Meeting Act posted on the wall. Motion to approve minutes from August meeting made by Mary Sweeney, Second by Jessica Gieseke and approved unanimously.

**Guests present:** No guests were in attendance.

**Public comments:** There being no guests, there were no public comments.

**New Business:** There being no New Business noted on the agenda, proceeded to Old Business.

## **Old Business:**

### ***Handbook for Tree Board Members***

Discussion continued regarding the specific role/duty of the CFAB. The strategic planning session tentatively scheduled for October with Sara Hartzel may get pushed to December as Sara will be on extended vacation.

The CFAB may be asked to assist/review policies created by Staff on matters relating to protection, preservation and maintenance.

**Photo:** With all CFB members in attendance at this meeting, the group will adjourn outside for photo. Photos attached.

### ***Nominating Committee:***

Committee reported, Mary Sweeney did not accept nomination for Chairperson, Lachel Bradley-Williams has accepted nomination for Chairperson and Jessica Gieseke has accepted nomination for Vice Chairperson. Election will be held at November Regular meeting.

### ***Ordinance Update:***

Updates are typically requested by Mayor's Office in October. Lynn Johnson will verify, so the updated CFAB by-laws can be submitted. By-laws were updated in 2018 to reflect the monthly meeting schedule.

## **Public Outreach:**

### ***Arbor Day 2020***

Mary Sweeney reported, The Hub Café is very excited about partnering with CFAB on the Arbor Day 2020 event, as is White Elm Brewery. Suggested a get together with the Earth Day/Arbor Day groups to discuss how we can work together to co/cross promote both events.

### ***Distribution Event:***

Lachel Bradley-Williams reported the Corporate Sponsor for the event will likely be willing to postpone distribution to Spring 2020 as part of the AD2020 event. Will verify and report back to group.

Lynn Johnson suggested we may be able to get Arbor Day/Earth Day on the Mayor's Roundtable Agenda for January as a promote-able City event.

## **Staff Reports:**

Lynn Johnson: Regarding MO Gravel Bed- would need significant volunteer participation. Is this a project the CFAB would like to take on? CFAB response, no, but feel there are groups that would be interested. Conversation to continue.

Adam Klingenberg- Focused work in Meadowlane and neighborhood at 27<sup>th</sup> & Superior (The Patriot Street Names) on Fraxinus spp action. Edenton South removals are complete.

Lorri Grueber- Announced Inspector Wheeler, setting up interviews for Arborist II, and (2) Arborist I.

**Adjourn:** Motion to adjourn by Mary Sweeney, second by Scott Hofeling. Meeting adjourned at 5:01 pm.

Respectfully submitted,

Lorri B Grueber, Community Operations Forester

Next meeting October 8, 2019