

Community Forestry Advisory Board Special Meeting Minutes

Location: Parks & Recreation Administration Office, 3131 O Street, Third Floor

Date: Tuesday, October 11, 2022

Time: 4:00 p.m.

Attendees: Members Present: Jessica Gieseke, Pete Smith, Erin Chambers, Mark Wilson, Kendall Weyers

Members Absent: Lachel Bradley-Williams, Brian Monk

Staff Members Present: Sara Hartzell, Adam Klingenberg, Michael Fallon, Chris Myers, Ryan Steggall, Kaylyn Nerverve, Pam Hoffman

Members of the public present: None

Agenda items

1. Call to Order: Jessica Gieseke called the meeting to order at 4:03 p.m. and recognized the Open Meeting Act posted on the wall.
2. Roll Call: Roll was taken, and a quorum was present.
3. Setting a Special Meeting Date for Strategic Planning Meeting: The committee had previously had a strategic planning meeting and had set some short and long term goals. But the pandemic hit shortly after and some of the goals have not been accomplished and new goals need to be set. December is a busy month, looking for a date in January. January 24th will work for everyone, and the meeting will be from 3pm-5pm. Nicole Fleck-Tooze moderated the previous strategic planning meeting, She is no longer available, as she lives in Colorado now, so will try to find a new moderator. Since this will be a Strategic Planning meeting, it will not be open to the public.
4. Tree Giveaway Event on October 22nd - Kaylyn mentioned to the committee that there is a tree giveaway event on October 22nd, and invited the members to participate if they are available. Pete Smith, Erin Chambers, and Jessica Gieseke said they may be able to participate.
5. Adjourn: Meeting adjourned at 4:18 p.m.

Minutes prepared by Pam Hoffman, Office Specialist

Next meeting December 13, 2022