



TREE BOARD REGULAR MEETING

April 24, 2018- 5:00 P.M.

Maple Room Community Recreation Center
250 N. 11th Street, Windsor, CO 80550

Minutes

A. CALL TO ORDER

Chair Alison O'Connor called the meeting to order at 5:04 pm

1. Roll Call

Bill Monroe
Mary Monroe
Sue Bielawski
Alison O'Connor
Rebekah Wilson
Wendy Ball
Ivan Adams

Also Present:

Director of PR&C
Town Forester
Manager of Parks

Eric Lucas
Ken Kawamura
Bob Worthen

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

Modify the June 26 Tree Board Meeting to Sick Tree Day

Ms. Monroe moved to approve the Agenda. Ms. Bielawski seconded the motion. All members present voted Aye. Motion carried.

3. Liaison Reports

Town Board Liaison Mr. Adams:

- Ivan thanked the Board for their community engagement and support to Windsor.
- He said the Mill rebuilding is going forward and they are still on clean-up stages.
- Raindance subdivision is building roads and basements for homes. There is also a lot slated a for a new high school, middle school, parks and football field.
- The Rocky Mountain Sports Park has reached collaboration and is collaboration and is currently doing sewer lines. A portion of the park has been annexed at County Rod 76.

4. Public Invited to be Heard

No Report/Hearings

5. Introduction-Bob Worthen, Manager of Parks

- Bob has been with Windsor for a couple of months and has 32 years of experience in City government.
- This position was split between Parks and Open Space/Trails (Wade Willis).

B. CONSENT CALENDAR

1. None

C. BOARD ACTION

1. None

D. BOARD DISCUSSION

1. Summary Main Park Audit
 - Things went great; see supplemental attachment for the final assessment.
2. Quarterly Goal Update
 - There was a discussion on a fee-based class.
 - Some thoughts were going to HOAs or homeowners on proper tree planting.
 - Additional talks at the library were held May 1 (18 attended); August 14 (“Ask the Experts”); and October 9 (“Xeriscape”)
3. Arbor Day Events Debrief
 - The Tree Board educated over 1,000 people between Grandview and Windsor Charter.
 - A silver linden and catalpa were planted on the schools grounds.
 - Twenty-two trees were planted in Main Park on April 21 in the rain and snow.
 - The Rotary donation totaled \$6000 and they also had 19 volunteers participate.
 - A total of 69 trees were sold at the tree sale.
 - 1,200 seedlings were given away to the school kids and public.
4. Eastern Colorado Community Forestry Conference/Tree People Towns Conference Update
 - All of the Board will be attending both Thursday, June 28 (The Ranch in Loveland) and Friday, June 29 (Main Park in Windsor).

E. COMMUNICATIONS

1. Communications from Town Staff
 - No Report
2. Communications from Chairperson and Board
 - No Report

F. ADJOURN

Ms. Bielawski moved to adjourn; Ms. Ball seconded the motion. All members voted aye. Motioned carried. Meeting was adjourned at 6:50 pm.

Submitted by:

Alison O'Connor, Tree Board Member