



TREE BOARD REGULAR MEETING

March 26, 2019- 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 5:02 pm

1. Roll Call

Bill Monroe
Sue Bielawski
Alison O'Connor
Rebekah Wilson(Absent)
Wendy Ball
John Pankonin
DJ Calvin

Also Present:

Town Forester	Ken Kawamura
Town Board Liaison	Myles Baker
Parks, Recreation & Culture Director	Eric Lucas
Administrative Specialist	Kristy Zulkoski

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

Mr. Pankonin moved to approve the Agenda. Ms. Ball seconded the motion. All members present voted Aye. Motion carried.

3. Liaison Reports

Myles Baker/Town Board Liaison reported the following:

- Town has issued 175 single family permits through February, already at 23% of 2018 total, 38 multi-family permits
- Work session on all of the Town advisory boards- what they are doing, goals and objectives
- Discussed Senate Bill 181 at the State level- oil and gas regulations and ties to the environment, more power at local level and give control back, decided to not take a position on the issue
- Zero emission vehicles 10 years from now- many are opposed, did not take a stand
- Ms. O'Connor inquired about future infrastructure and the number of permits being issued
 - Town does charge impact fees for homes that is built (water, sewer, etc.), including road impact fees which paid for New Liberty Road, widened Crossroads
 - Authorized acquiring land on CR 5 & 392 near Ptarmigan, dedicated turn lanes adding 2 turn lanes on 7th & Main, waiting for CDOT approval, have the funds, will have to shift north side of road too
 - Thursday night at Fire Station, CDOT will do a presentation on working on rerouting infrastructure to get large trucks off of Main Street
 - No major plans for other businesses-Colorado Cherry Company opening in Raindance
- Zero feedback on brush site closing, many complaints about recycling, Mr. Lucas met with Public Works staff to discuss taking further action/options for future, currently not staffed with no fees

4. Public Invited to be Heard

No Report

B. CONSENT CALENDAR

1. Minutes from February 26, 2019
Time for school visit at Tozer 8:30-9:15 AM

Ms. Ball moved to approve the February 26, 2019 minutes as amended. Ms. Bielawski seconded the motion. All members present voted Aye. Motioned carried.

C. BOARD ACTION

None

D. BOARD DISCUSSION

1. Arbor Day Planning Update

Ken Kawamura reported the following:

- Been in contact with the schools, Tozer 8:30-9:15 am, Mountain View 10:00-10:30 am, sent copies of tentative programs/agenda, limited timing at Mountain View may affect when to plant tree
- Will receive seedlings the week of Arbor Day, will need assistance counting and sorting bags, 459 Mountain View 492 Tozer-Ms. Wilson and Ms. Bielawski
- Ms. Zulkoski is ordering prizes for winners' bags, Ms. O'Connor will print off certificates
- Mayor Melendez has confirmed for Tozer 8:30-9:15, waiting on Mountain View confirmation
- State Forest Rep and Smokey/Tony will be in attendance at school celebrations
- Tree Sale-delivery on the April 18th unloading 660 trees, 77 sold, recent press release
- Ms. Bielawski will be attending Town Board meeting for Arbor Day Proclamation on April 8th
- Winner recognition at Town Board meeting on April 22nd-meet at 6:15 pm, assistance helping check-in students
- Open House at Arts & Heritage on April 11th at 5:30-7:00 pm
- Getting ready to put in order for shirts, once all sizes are confirmed

E. COMMUNICATIONS

1. Communication from Town Staff

Mr. Kawamura

- Ash Tree was removed from Main Park, 111 years old, will repurpose the wood at Village East Park Ninja Warrior Course, will laminate the receipt to showcase original purchase, holding on to a few pieces for preservation
- Tree removals at Highlands Park for athletic use, still need to remove stumps
- Town maintained tree came down due to Cyclone Bomb Blizzard
- Tree removal by Kyger- Larimer County Natural Resources Open space, realigning flow of river to original bends, trying to get done before the spring run-off
- PReCAB moving meetings to 6:00-7:00 pm- discussed smoking in the parks and private use of public facilities
- Horticulture Tech position still available- 13 applications, Cemetery Tech transferring over to police station, therefore that position is open

Mr. Lucas

- Town Board work session presentations about advisory boards & commissions- impressed with what Tree Board is doing, recognized the educational offerings and goals, looking at ideas to possibly have cross-collaboration with other boards and groups

2. Communications from Chairperson and Board

- CPRA-Tradeshaw in Greeley April 4th 9:00 am-1:00 pm
- Regular Meeting on April 23rd discussion, cancel due to Arbor Day activities the prior week
- May meeting- focus on Sick Tree Day,

Ms. Bielwaski moved to cancel the April 23, 2019 regular meeting, Ms. Ball seconded the motion. All members voted aye. Motioned carried.

F. ADJOURN

Mr. Pankonin moved to adjourn. Mr. Calvin seconded the motion. All members voted aye. Motioned carried. Meeting was adjourned at 5: 51 pm

Submitted by:

Kristy Zulkoski, Administrative Specialist
Parks, Recreation, & Culture