



KIRKWOOD URBAN FORESTRY COMMISSION

MEETING MINUTES

City of Kirkwood

139 S. Kirkwood Road

Kirkwood, MO 63122

November 25, 2014

PRESENT: David Slane, Priscilla Ward, Andy Baldrige, Joe Day, Ellen Edman, Georgia Ragland, and Council Liaison Nancy Luetzow,

ABSENT: Carol Rush, Michelle Storgion

Pursuant to notice of meeting duly given, the Kirkwood Urban Forestry Commission convened on November 25th, at Kirkwood City Hall, 139 S. Kirkwood Road, Kirkwood, Missouri.

- I. Call To Order: The meeting was called to order at 7:00 pm by David Slane
- II. Citizen Comments: none
- III. Secretary Report: Minutes from the October 28th meeting were presented for review and approval. Motion. Seconded. All in favor.
- IV. Chair Report: none
- V. Guest Introduction: none
- VI. Council Liaison Report: no report
- VII. ACTIVITY REPORTS
 - a. Junior Tree Keepers Program: Priscilla reported that all the classes are about halfway into the year. Everything seems to be going well and the program is being well received.
 - b. Education and Outreach: no report
 - c. Tree City USA/Growth Award/Other Awards:
 - i. Tree City USA (Growth award if applicable) 12/31/14 – Priscilla will contact Georgia for the missing information and the Parks Dept.
 - ii. MDC- Missouri Arbor Award of Excellence – Due around 12/01/14 – Discussion took place to re-submit last year's entry for the award. Dave stated he wanted to review last year's report. Dave said he would write a testimonial. Ellen agreed to adjust some of the information on the entry and update some of the numbers to comply. Joe made a motion to go ahead with the entry again, Andy seconded. All were in favor.
 - iii. KUFC Advocate Award – due 3-15-15 – one nomination has been received
 - d. KUFC Annual Report: no report
 - e. Event Participation: no report
 - f. City Hall Enhancement Committee: no report. Will be taken off the agenda as it is virtually complete.
 - g. Fifty Trees update: Nancy reported that 50-Trees had a follow-up meeting to review funds and write thank-yous.

- h. Tree Inventory Update: The contract was awarded to Arbor Pro for funds to inventory 2000 trees. Discussion took place as to who would review the work on a regular basis. It was requested that weekly updates might be submitted to keep the inventory on task. Priscilla and Nancy were concerned about the overseeing of the project. Georgia indicated that she would talk to Dave Weidler on the subject.
- i. Tree Ordinance Meeting: Dave and Andy attended a meeting with P&Z to discuss the tree ordinance. Dave took minutes. December 8th is a meeting chaired by Gil Kleinknecht (P&Z Chair); Dave will present information. Georgia handed over a book of information of materials from various sources and wanted Andy to tag what pages he would need copies of and she would make sure he received what he needed.

OLD BUSINESS:

- a. A short discussion took place concerning the trees taken down on private property on Glendower

NEW BUSINESS: none

NEXT MEETING: January 27, 2015 at 7:00 pm Kirkwood City Hall Main Conference Room

ADJOURN: 7:46pm

David Slane, Chair _____

Priscilla Ward, Secretary _____

Date Approved _____