



## KIRKWOOD URBAN FORESTRY COMMISSION

### MEETING MINUTES

City of Kirkwood

139 S. Kirkwood Road

Kirkwood, MO 63122

August 2, 2016

**PRESENT:** David Slane, Andy Baldrige, Joe Day, Carol Rush, Barbara Sandhagen, Matthew Stacker, and Georgia Ragland, city staff liaison.

**ABSENT:** Linda Holekamp; Paul Ward (council liaison)

**GUESTS:** Cory Meyer, City Forester

Pursuant to notice of meeting duly given, the Kirkwood Urban Forestry Commission convened on August 2, 2016 at Kirkwood City Hall, 139 S. Kirkwood Road, Kirkwood, Missouri.

- I. Call To Order: The meeting was called to order at 7:02pm by David Slane.
- II. Secretary Report: Minutes from the June 28, 2016 meeting were approved.
- III. Citizen Comments: None.
- IV. Council Liaison Report: None..
- V. Guest Introduction: David Slane introduced the new city forester Cory Meyer.
- VI. ACTIVITY REPORTS
  - a. Junior Treekeepers Program: No report.
  - b. Education and Outreach: David Slane set a tentative subcommittee meeting date of August 9 at 6pm to go over information for the October utility bill insert. Expected participants in addition to David Slane would be Linda Holekamp and Barb Sandhagen.
  - c. Tree City USA/Growth Award/Other Awards:
    - i. Tree city, USA. Recertification 2016 (Growth award if applicable) Due 12/31/16
    - ii. MDC- Missouri Arbor Award of Excellence: Due 12/01/16
    - iii. KUFC Advocate Award – Due 3/31/2017
  - d. KUFC Annual Report: Due January, 2017
  - e. Event Participation: There was a discussion about staffing the booth and handout materials. It would be a good idea to promote the Advocate Award. David Slane will ask Mark Grueber if he will be able to help with the booth and provide appropriate handouts.
  - f. Tree Inventory Update: Staff has submitted a TRIM grant application for 2016 to continue the tree inventory.
  - g. Tree Ordinance Subcommittee Report: Cory Meyer stated his willingness to present some ideas from other tree ordinances he has worked on at the next meeting and get input from the commission before he takes up the current draft ordinance.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**NEXT MEETING:** August 23, 2016 at 7:00 pm Kirkwood City Hall Main Conference Room

**ADJOURN:** Motion to adjourn at 8:01 pm

David Slane, Chair \_\_\_\_\_

Date Approved \_\_\_\_\_