

Northern Kentucky Urban & Community Forestry Council Minutes

Boone County Extension Center, Rouse Room, April 15, 2009

- Roll Call - Mike Klahr, Stacey Hans, Rick E. Horn, Steve Trauger, Steve Meyers, Steve Skaggs, Kris Stone, Tom Davis
- Approval of March Meeting Minutes –Steve Meyers moved to approve the February meeting minutes, seconded by Rick Horn. Motion carried.
- Approval of February Treasurers Report – Steve Meyers asked about cancelled check from Dave Gamstetter. Tom Davis said Dave returned the check saying he did not require payment but it could be donated to the Cincinnati Civic Garden Center. Mike Klahr moved to approve the March Treasurers report, seconded Kris Stone. Motion carried
- Treasurers Report – Total disbursements 3/14/09 - 3/14/09 totaled \$125.00. The total receipts for same period were 1235.00 Ending balance on April 14, 2009 was \$58,027.71.

Old Business

ISA Certified Arborist Program - DJ Scully has asked for input on application requirementment for applicants place of residence and/or workplace be in Northern Kentucky. Council discussed and decided as long as individual lives OR works in Northern Kentucky they are applicable for ISA Scholarship programs.

Public Works Seminar - will take place next March 11, 2010 at the Kenton Extension County Office with guest speakers Jim Chatfield and Joe Boggs. Topics to be determined.

TIOC Grant Progress report - Council representatives for applicants will call recipients in May and report progress at June council meeting. A September report will also be done to insure project completeness. Projects must be completed by November 1, 2009.

Constant Contact / Council Website Update - Rick reported increased activity on the council web-site and everything status quo with Constant Contact.

Reforest Northern Kentucky 2009 Results - Steve Trauger reported everything went smoothly and without problem. 250 - 300 volunteers planted 1500 plus trees in 2 ½ hours. The reforest committee will meet at 11am prior to the next council meeting to wrap up.

Marketing Program - the idea was discussed of designing a council logo and working to give council a more identifiable image. Kris Stone and Mike Klahr will ask the person who designed the arboretum logo about design info and Cecelia Baker will inquire at NKU.

By-Laws Committee Meeting Report - the committee met and made revisions and DJ Scully will report with revisions at the May council meeting at the Durr Annex.

Council Display Board - Steve Meyers has the board in storage, no progress on display.

New Business

Reforest Northern Kentucky 2010 Boone County Site - a new site will be selected by June Kris Stone and / or Mike Klahr will attend the Boone County Forest Commission meeting and ask for suggested sites to present to the reforest committee for June selection.

Fall Dinner Topic - The topic of “Community Ordinances/Utility Tree Pruning” was discussed as an option for the fall dinner topic and was decided to be too heavy a topic.

Reforest Sites Summer follow up Project - revisiting past reforest sites for a future meeting was discussed as an option for a council meeting place.

Meeting Adjourned.

Next Meeting May 20, 2009 at Durr Annex 12PM