

**NKY Urban and Community Forestry Council**

August 17, 2005 Meeting Minutes

Prepared by: DJ. Scully

U.K., Campbell Co. Cooperative Extension Service

Call to Order – Those present: Tom Davis, Peter Klear, Krista Lainhart, Anne Smith, Steve Myers, Gary Johnson, Mark Jacobs, Ron Meyer, Don Girton, Larissa Keith, Kris Stone, and DJ. Scully

July 2005 Meeting Minutes Approved – motion by DJ. Scully, second by Don Girton  
Addition Noted – Suggestion that Jenny Gulick write a letter to the agencies named in the by-laws / articles of incorporation to encourage their involvement with the council.

Financial Report Approved– balance as of 8/17 = \$43,340.94 – motion by DJ., second by Don

New Business:

Kenton Co. Phase II project proposal approved - \$20,020 – motion by DJ., second by Don. Info. presented by Larissa Keith in Jenny Gulick's absence. Project will be completed by the Davey Resource Group.

Old Business:

Boone Co. Phase III – final draft presented. Much discussion followed. All in favor of continuing this effort.

ISA Certified Arborist Training Program: update provided by DJ.

10/21 and 10/31 Training Dates – 8a.m. – 5 p.m.

12/5 Test – 3:30 p.m. registration, 4 p.m. test

Review (day of exam), 1-2:30 p.m.

Cost = \$45 before 9/23, \$60 afterwards

All trainings and test to occur at the Campbell Co. Extension Service Office

Trees In Our Communities Grant Training. Committee: Kris Stone, Geoff Egbers, Tom Davis, and Sherry Carran – Tabled. Committee has yet to meet.

Increasing Council Membership / Meeting Attendance – Letter to be written by Jenny Gulick on the behalf of the council. See above addition to July meeting minutes.

KAA Update – KY Arborist Association is helping with the ISA trainings and test. The received grant money that could fund future arborist scholarships. Many thanks to them for their help.

Vision 2015 – Livable Communities Committee – DJ. Involved. Peter Klear – Campbell Co. Planning and Zoning presenting at the Aug. 25 meeting. He made the council aware of his work with L.A.N.D. The 3 NKY County P&Z directors have agreed to integrate the counties green infrastructure into the next comprehensive plan updates.

KY Division of Forestry Calendar of Events: Sarah Gracey will be asked to integrate the council events (via the newsletter) onto the website.

Guest Speaker(s) Report – Tabled

In-Kind Hours – submit on a regular basis to Mark Leopold

Grant Writing Contact Update – Davey Resources Group was contracted with to write grants on behalf of the council. Work in progress. See Jenny Gulick for specific details.

Other business:

Invoices from NKU-CAE will be paid. Motion by Don. Second by Tom Davis

SW Ohio Urban Forestry Conference, 9/29 Winton Woods Center in Hamilton Co.

Tree Board Dinner Committee – Sherry Carran, Kris Stone, and Tom Krista Lainhard (SD No. 1) and Larissa Keith (NKAPC) can provide a presentation if we would like. Krista also looking into the option of having the event at SD No. 1 on Eaton Drive in Ft. Mitchell.

2005 Trees In Our Communities Grant Recipients – DJ. And Steve Myers will contact the recipients to get a status report and to schedule site visits and / or meetings.