



Northern Kentucky Urban & Community Forestry Council

Meeting Minutes

August 16, 2006

12:00 pm - 12:30 pm

Southgate Community Center

1. Call to order
2. Minutes of July Meeting – motion made by DJ Scully, and seconded by Jenny Gulick. Minutes approved.
3. Financial Report – Reported submitted; motion made by Sherry Carran, seconded by DJ Scully. Report approved.

OLD BUSINESS

- **Survey & Visioning with ICL (Don S.)**

Deferred until next meeting; subcommittee will meet in the near future to decide the next steps after the visioning/planning session was completed last month.

- **Grant Writing Update (Jenny)**

1. KDOF “Roll-over” Grant Funds – Additional funding from KDOF’s 2006 Urban Forestry Grant program should be approved by the end of August. KDOF has indicated that most likely there will be funds for partial support for the Campbell County FQA and a STRATUM Analysis for a NKY city
2. Toyota Grant – Toyota confirmed receipt of the Council’s second application for pass-through grants funds for tree planting and to partially support a mass media educational initiative. After the August Toyota review committee meeting, the Council will be contacted.
3. Greater Cincinnati Foundation – The full proposals to GCF to fund the Campbell Co. FQA was successfully submitted. After a review process, the Council may be required to attend an interview session.
4. Bavarian Foundation Trust has been approached to fund reprinting the Woodscaping Book

- **Education Series (Sherry & Mark)**

Woodscaping/native plant workshop in planning stages; various locations in the three counties are being proposed and investigated. Other possibilities being considered are: “Urban Forestry Issues Debate” at NKU; bringing in well-known speaker for the Fall annual meeting event, and others.

As an additional program for the educational series, NKAPC would like to partner with the Council to promote the results of the Kenton County FQA to the public. A proposal was submitted to create printed materials, use the newspapers, and hold public meetings.

- **In Kind Hours Reminder (Kris)**

NEW BUSINESS

- **Other Business**

1. Kenton County Phase II Project – Development Guidebook is in final draft format and currently being review by the steering committee.
2. Fall event “take-home book/program” proposal presented by Jenny Gulick; the Council is still looking for volunteers to assist with the planning and implementation of this event. Southgate and SD1 offered to donate assistance and materials for printing.

Planning Session with for 2007 Tree Board Seminar began at 12:30 p.m