

Northern Kentucky Urban & Community Forestry Council Minutes

Boone County Extension Center, July 15, 2009

- Roll Call – Don Girton, Mike Klahr, Ariel Sewell, Rick E. Horn, Steve Meyers, Steve Skaggs, Kris Stone, Tom Davis; Jenny Gulick, Andrea Dee, Mark Runyon, Marsha Bach, Tony Bartel, Mark Jacobs; Geoff Egbers
- Approval of May Meeting Minutes – Tony Bartel moved to approve the May meeting minutes, seconded by Kris Stone. Motion carried.
- Approval of July 12th Treasurers Report – Steve Meyer moved to approve the July Treasurers report, seconded Rick Horn. Motion carried. Treasurers Report – Total disbursements were \$7,537.85. The total receipts were \$1,454.00. Ending balance on July 12, 2009 was \$52,197.64.

Old Business

ISA Certified Arborist Program – Tabled; subcommittee not represented.

TIOC Grant Progress report – No formal updates from recipients yet. Boone County and Kenton County projects are in process. Rick Horn and Tom Davis will call awardees to remind them of the need for progress. There are 9 projects must be completed by November 1, 2009.

Constant Contact / Council Website Update - Rick reported some difficulty of transferring pdf information into messages; there is no way to attach files. Geoff Egbers offered to attempt a conversion. Kris offered another solution outside of the Constant Contact system.

Marketing Program – Logo Development – Tom Davis presented drafts of logo ideas submitted by Lindsey Yeager. Lindsey attended June meeting to get input from members. Members reviewed and discussed ideas. A particular tree design was preferred and discussion ensued as to various components. Tom will relay the input to Lindsey. The final decision is to be made in October before the Community Dinner event.

By-Laws Committee Meeting Report – Tabled; subcommittee not represented.

New Business

Reforest Northern Kentucky 2010 Boone County Site - Boone County Urban Forestry Commission has agreed to support this project. Several sites are under consideration in the Union Pool park area and on the Ryle school complex property. The Boone County Urban Forestry Commission prefers the Ryle site due to educational opportunities and logistics; communication with the school board and park department is ensuing.

Fall Dinner Topic – Need a topic and speaker and need to get announcement out to the public. It was suggested that Sherry Carran chair the subcommittee and Steve Meyer, Rick Horn, and Jenny Gulick said they will help her. Ideas were presented for community presentations, local politicians/leaders to speak, SD#1 representative to talk about green infrastructure and general water quality concepts; and community spotlight. General consensus was to have SD#1 and Florence about stormwater issues and local projects. It was suggested to give Southgate the first annual community award and a tree and media coverage, and to give Florence a “technical merit” award. Need to advertise and have logistics completed by end of August for the October 22nd event. Jenny will contact SD#1 about the production of the annual booklets and contact Florence. Mark Jacob will contact SD#1 for the general speaker.

KY Division of Forestry Update – 2010 State Grant Options/Opportunities; State Tree Board Seminar 2010; 2010 Redesign Grant Projects topics were tabled due to Sarah Gracey’s absence. Discussions were held on NKY hosting the 2010 Tree Board Conference, and possible collaborative ReDesign project in Campbell County with the CC FQA study and a farmland inventory between the Conservancy, Council, and the County.

Meeting Adjourned. Next Meeting August 19th, 11:45am at the Campbell County Extension Office