



Northern Kentucky Urban & Community Forestry Council

Meeting Minutes

June 21, 2006

12:00 pm - 12:30 pm

Kenton County Extension Office

Durr Center; 10990 Marshall Rd, Covington, KY 41015

1. Call to order
2. Minutes of May Meeting – motion made by DJ Scully, and seconded by Gary Johnson. Minutes approved.
3. Financial Report – Reported submitted; motion made by Sherry Carran, seconded by Steve Meyers. Report approved.

OLD BUSINESS

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

Elaine Chaney, consultant from Institute for Conservation Leadership, was introduced. Elaine will lead the Council after the business meeting in a facilitation session to begin an urban forestry survey project to help the Council with marketing and education.

- **Grant Writing Update (Jenny)**

1. KDOF “Roll-over” Grant Funds – Additional funding from KDOF’s 2006 Urban Forestry Grant program has become available. The Grant Subcommittee has compiled a prioritized list of projects that can be accomplished in less than one year – those are: partial support for the Campbell County FQA, STRATUM Analysis for a NKY city; Reprinting the Woodscaping book; and updating and printing a new Council “Tree Guide.”
2. Toyota Grant – Toyota is being reapproached to fund pass-through grants for tree planting and to partially support a mass media educational initiative.
3. Greater Cincinnati Foundation – The GCF has initially approved the Council’s application to fund the Campbell Co. FQA. DRG will attend a pre-application meeting on June 22, 2006.

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

Woodscaping/native plant workshop in planning stages. Other possibilities being considered are: “Urban Forestry Issues Debate” at NKU; conservation development, and others.

- **ISA Certified Arborist Program Update (D.J. Scully)**

Scholarship recipients have been selected. Five local practicing arborists have been provided study guides and mentors. Trainings will be scheduled for this fall; the Council will provide other support to assist them pass the CA test.

- **Public Reforestation Project (Mark L.)**

Report not available

- **KAA Update (Dino Kent)**

PHC Workshop on the 28th in Lexington. Oct 7th is scheduled for a Junior Arborist event in NKY perhaps in Big Bone Lick State Park. CA tests are also scheduled in the region. More information can be found on the KAA website.

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

NEW BUSINESS

- **Fall Community Event**

Council needs more volunteers to organize event, get speaker(s), and make other arrangements.

- **2007 Public Workers Education Seminar**

Need more volunteers for planning; will be held in March

- **Other Business**

1. NKU invoice for Administrative Services; motion made to approve by Sherry, seconded by Craig.
2. NKAPC Model Zoning Ordinance Subcommittee Meeting report
3. SD#1 BMP hand-out for urban forestry update

Facilitation Session with ICL Consultants began at 12:30 p.m