

**Minutes**  
**Northern Kentucky Urban and Community Forestry Council**  
**May 19, 2010**

Meeting called to order by Tom Davis, 12 noon at **Boone County Extension**. Those in attendance were: Mark Jacobs, Rick Horn, Tom Davis, Steve Myers, Marsha Ball, Mike Klahr, Scott Beuerlein, Kris Stone and DJ Scully.

Minutes from April 21, 2010 meeting were approved on a motion by Mike Klahr and seconded by Steve Myer.

The May Financial Report was presented and reviewed. As of May 19, 2010, receipts were \$500. Disbursements were \$1,510.16 with an ending balance of \$63,354.61 Rick moved to approve and Kris Stone seconded all in favor.

**Old Business**

**Certified Arborist Program:** 2010 candidate Matt Franz has not made contact with DJ Scully yet. Scott will check with Matt. Early scholarship recipient Roy Griffaro has been questioned about topping trees for view clearing pruning and has been made aware that his certified arborist credentials will be removed if code of ethics is violated.

**Public Works Tree Seminar:** The March 10, 2011 program will be held at Boone Co. Extension and Boone County Arboretum. The subcommittee will meet again in mid-summer. The topic will include Structural Pruning of young large maturing trees.

**Reforest NKY 2010:** It will be in Campbell County in 2011. DJ Scully has agreed to chair the position in 2011. Steve Myer and Tom Davis visited the proposed site just prior to this meeting and found the site lacking for several reasons and have suggested finding another location. Steve will work with Mark Leopold to inform the Fort Thomas group that council will support them from a technical perspective but not from a reforest stand point. It was suggested that council look into Pendery Park as a possible site. Steve and DJ will work on the option.

**Marketing:** Charlotte King has provided a draft of one section of the publication for review and reports the other sections are in the works.

**Website:** Tom is meeting with Serendipity to initiate updates and changes. Photos will be posted now as well.

**Membership Program:** No further action has taken place. The June 16<sup>th</sup> meeting will be not be a membership night but rather a night for council to conduct regular business and work on ideas for upcoming events.

**Grant Efforts:** An application for \$5,000 was submitted to the Toyota Foundation to fund the 2011 ReForest NKY event; council has received an indication from Toyota that it was granted the 5,000. The subcommittee for sponsorship has completed the flyers for sponsorship. The committee reviewed and discussed the verbiage and content of the flyers. Some questions of legalities were discussed.

**Fall Event:** Costs and logistics have been confirmed by the subcommittee. The committee met just before council convened and discussed many options for the awards program at the fall dinner. They are working on a criteria list for the various awards. Rick Horn reported on the menu and his communications with Twin Oaks regarding the event.

**New Business:**

Tree Seedling Release program – A suggestion was made to have a “work day” in the summer to inspect, prune, control weeds and grass, water, and mulch seedlings planted at current and past ReForest NKY events. Mark Jacobs met with Andrea Dee to review the Middleton Mills site from reforest 2009. It was decided to do a work day in September or October to remove invasives from the reforest area. A final date has not been set.

Motion to adjourn made by Rick Horn and seconded by Kris Stone. Meeting adjourned at 1PM

**Next Council meeting is June 16, 2010 at Molly Malones in Covington from 5PM - 7PM**