

Horticulture & Forestry Advisory Board Agenda

Thursday, March 4, 2010

Note: New Location (temporary)
Paramount Room- Recreation Center
900 West Via Appia
7:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. 2010 Arbor/Earth Day Celebration preparation.
- VII. Discussion items for City Council Study Session on April 27th.
- VIII. Tree Planting at John Breaux sculpture - tentatively scheduled for Saturday, April 24th
- IX. Discussion - Landscape maintenance: Ordinances-Commercial/HOA properties.
- X. "Tree Talk" with Jim Ord tentatively scheduled for Thursday, April 22 @ 7:00pm. Discuss Carol O'Meara presentation.
- XI. Discussion Items for Next Meeting on April 1, 2010
- XII. Adjourn

***Horticulture & Forestry
Advisory Board
Meeting Minutes***

**Thursday, February 4, 2010
Library Meeting Room
951 Spruce Street
7:00 PM**

- I. Call to Order—Chair Mike Frontczak call the meeting to order at 7:10 pm.
- II. Roll Call—Board Members Present: Mike Frontczak, Kimberly Heestand, Vickie Marra, Meredith Preston-Eddy, Theresa Rounds, Matt Tepe, Ellen Toon. Staff Members Present: Dean Johnson, Chris Lichty . City Council Member Present: Dave Clabots.
- III. Approval of Agenda—The agenda was approved by all members.
- IV. Approval of Minutes—The minutes from the January 7, 2010 meeting were approved.
- V. Public Comments on Items Not on the Agenda—No public present. Comments on non-agenda items: Welcome to new board member Meredith Preston-Eddy! Suggestion was made to publicize the newly complete Tree Protection Guidelines in the Louisville Times, perhaps as part of an Arbor Day story. Chris will coordinate with the Planning Department (interim director is Heather Balsler.)
- VI. Arbor Day/Earth Day—Chris will contact Ember in Open Space Dept to coordinate activities, possibly combine with John Breaux cleanup day.
- VII. Tree planting at John Breaux Memorial Plaza—Chris suggested planting a red oak. He is concerned about the possibility that asphalt under the current planting may lead to compaction of tree roots, suggests vertical mulching to alleviate poor soil condition. He will do soil test before planting.
- VIII. Landscape Maintenance of commercial and HOA properties—Suggestion made to approach Council during April study session with this “area of concern” in order to receive feedback and direction. Currently the City is only addressing issues which are brought up by residents, due to limited funds and staff time.
- IX. Library Presentation—Discussion of possible locations, dates, times for presentation by Carol O’Meara of Boulder County Extension; also advertising (via email,

City of Louisville

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Louisville Times, notice in utility bills); and offering free gift or door prize to increase attendance.

X. Discussion items for Next Meeting on Thursday, March 4, 2010—Confirm Arbor Day date and activities; items for Council study session in April; Arboretum. Reminder: Send suggestions of tree varieties for John Breaux Plaza planting to Chris asap.

XI. Adjourn—The meeting was adjourned at 8:20 pm.