

# ***Horticulture & Forestry Advisory Board Agenda***

**Thursday, August 5, 2010  
Library Meeting Room  
951 Spruce Street  
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. Review Carol O'Meara's presentation
- VII. Fall tree planting at Arboretum – CTC Grant
- VIII. Timetable/details for installing electricity to Arboretum
- IX. Discussion – future landscaping around Arboretum Pergola
- X. Discussion – agenda for meeting with Planning Director – Troy Russ

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

**Thursday, May 6, 2010**  
**Library Meeting Room**  
**951 Spruce Street**  
**7:00 PM**

- I. Call to Order—Chair Mike Frontczak called the meeting to order at 7:10 pm.
- II. Roll Call—Board Members Present: Mike Frontczak, Vickie Marra, Theresa Rounds, Matt Tepe, Ellen Toon. Board Members Absent: Kimberly Heestand, Meredith Preston-Eddy. Staff Members Present: Dean Johnson. City Council Member Present: Dave Clabots. Guest: Martha Kenny, Louisville resident.
- III. Approval of Agenda—The agenda was approved by all members.
- IV. Approval of Minutes— The minutes from the April 1, 2010 meeting were approved.
- V. Public Comments on Items Not on the Agenda: None
- VI. Dandelion spraying to be done by the City of Louisville, proposing five areas to spray. Public relations around this would be helpful and the spraying will be spot spraying to be cautious and responsible.
- VII. Chris will be planting Cherry trees on Cherry Street. A thank-you letter will go to Home Depot for Arbor Day trees. Mike and Chris will draft this letter.
- VIII. Reviewed the Kerr end of Season report.
- IX. The recent study session with City Council seemed to yield no sense of direction with regard to the commercial landscape maintenance issue. It may be helpful to investigate what other cities are doing. An alternate approach may be to pull the original landscape plan and report missing trees on the property to the owner.
- X. HFAB would like to ask new Planning Director, Troy Russ to attend a future meeting to discuss landscape maintenance issue prior to the next study session with City Council.
- XI. Discussion about Conoco-Phillips and the City's Industrial and Commercial Landscape Guidelines. Conoco-Phillips is hoping for LEED – Platinum certification.

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*City of Louisville*

*Parks & Recreation Department 749 Main Street Louisville CO 80027*  
*303.335.4735 (phone) 303.335.4738 (fax) www.louisvilleco.gov*

- XII. 2010 Arbor Day – it was a good turnout, if the weather had been better more people may have come. Clean-up went well.
- XIII. Chris has given CTC grant check to Mike Frontczak for deposit into Friends of the Louisville Arboretum 501c3 bank account. This will be used for planting trees at the Arboretum in the Fall of 2010. Future funds could be raised by completing the Giving Garden and selling path bricks as out-lined in the Arbo Master plan.
- XIV. Carol O'Meara's talk June 3, 2010 – possible subject matter: food production gardening, appropriate types of vegetables and things you will encounter. Possible advertising effort at Street Fair, free seeds will be given out (Ellen's heirloom tomatoes) along with bottles and t-shirts (Chris). The time will be 6:00 pm. - 8:00 pm. with Q & A starting at 7:30 pm. We will put a picture of the Arboretum plan on an easel at the talk. HFAB will set up a table in front with freebies on it and solicit \$5 donations.
- XV. Discussion items for Next Meeting – **August 5, 2010** – Discuss fundraising at the Street Fair, Discuss possible agenda for future meeting with Planning Director, Troy Russ.
- XVI. The meeting was adjourned at 8:20 pm.