

August Meeting Minutes

8/24/2020

Call to order

B Schneider called the meeting to order at 6:07 P.M.

Roll Call

Bob Schneider
Laura Davis
Ryan Berry
Anthony Frederick
Allen Owen
Josh Embrey

Committee Secretary Nomination

Laura Davis nominates Ryan Berry for secretary. Seconded by Allen Owen. Motion passed; position accepted by Ryan Berry.

Approval of Minutes from July 2020 meeting

Addendum to July meeting minutes:

- Laura Davis omitted from July meeting minutes roll call. Name will be added by Laura.

Laura Davis moved to approve meeting minutes with the above changes, Ryan Berry seconded, motion passes.

Staff Report

- Temperatures have been high, trees have been struggling. Hoping to resume planting soon.
- Received permit to install 47 trees on sidewalk south of Wagner Farm.
- Would like to plant trees in dog park soon, depending on environment.

EAB Discussion

- Concern raised by Anthony regarding EAB treatment plugs being insufficient with too much spacing between treatment sites. One location was east of Nebraska. Josh showed Board the treatment recommendations from manufacturer. Josh will follow up with treatment company tomorrow to verify treatments are being completely sufficiently.
- Anthony also noticed Round-Headed Apple Tree Borers in several Ash trees, has never seen these before in Berthoud.

Public Outreach/Homeowner Education

Laura Davis motions to table this until next meeting as Dale Freund is absent from meeting and this was a point he raised. Board agrees.

Adjourn

Bob Schneider adjourned the meeting at 6:30 P.M. on the 25th day of August, 2020.