

**MINUTES
TREE BOARD
APRIL 19, 2018**

CALL TO ORDER

Dan Bullock called the meeting to order at 6:00 pm on April 19, 2018 in the Town Hall meeting room.

ROLL CALL

The following members were present for roll call:

Members Present: Dan Bullock, Co-Chairperson
 Gabe Riley, Member
 JoAnn Teeple, Member

Town Staff Present: Angie Sprang, Administrator
 Mike Callas, Town Liaison

Guests & Observers: None Present

CONSENT AGENDA

Motion Passed: Dan Bullock ***moved*** to approve the minutes from March 2018. Gabe Riley ***seconded*** the motion, and it was ***unanimously approved***.

PERSONS PRESENT NOT ON THE AGENDA

Mike presented plans for the 3rd Street sidewalk and requested feedback. Suggestions were:

- Permeable pavers in lieu of a sidewalk to provide a nice urban interface with the trees.
- Remove two hazardous elms & save the one on the corner of 3rd & Main.
- Concrete will damage the trees & there will have to be excavation to place concrete which will further damage trees.
- Reduction of parking.
- Irrigation for future planting trees
- Permeable pavers will be proactive in lieu of drought.

ARBOR DAY 2018 FINAL PLANNING SESSION

Discussion ensued regarding plans for arbor day. Points made were:

- Japanese Lilac
- 2 Miners & 1 Sopris Park = Purple Robe Locust
- Giannotti Park
- Crimson King
- Tarps
- Doughnuts & Coffee from The Creamery

The meeting place for the day of is the Launch Pad, May 5.

ADJOURNMENT

The April 19, 2018, regular meeting adjourned at 7:00 p.m. The next regular meeting is scheduled on May 17, 2017 at 6:00 pm.

Respectfully submitted,
Angie Sprang
Board & Commissions Clerk