

**MINUTES
TREE BOARD
July 16, 2020**

CALL TO ORDER

Dan Bullock called the meeting to order at 6:00 pm on July 16, 2020 at the North Face Park/Pickleball Courts.

ROLL CALL

The following members were present for roll call:

Members Present: Dan Bullock, Chairperson
 Kim Bock, Member
 Joanne Teeple, Member

Town Staff Present: Mike Callas, Town Liaison
 Marty Silverstein, Trustee Liaison
 Kae McDonald, Boards and Commissions Clerk

Guests & Observers: None Present

CONSENT AGENDA

Motion Passed: Joanne ***moved*** to approve the June 2020 Tree Board minutes. Dan ***seconded*** the motion, and it was ***unanimously approved***.

PERSONS PRESENT NOT ON THE AGENDA

Mike announced that Sarah Kemme resigned from the Tree Board effective July 1, 2020.

ARBOR DAY PROJECT AT NORTH FACE PARK PICKLEBALL COURTS AND BASEBALL FIELD: TREE PLANTINGS

Mike is coordinating with Eric on the planned bleacher placement and based on the current plan he pointed out the anticipated location of the six trees around the pickleball courts.

He also pointed out the six trees dead trees between the pickleball courts and ball field that will be replaced, as well. This area will have a dedicated irrigation source, so the trees will have a better chance of survival.

New irrigation has been installed in the right-of-way between the pickleball courts and the streets, and the trees in this zone are doing well.

RE-REVIEW OF RED HILL LOFTS PUD TREE PLACEMENT

Dan has been communicating with John Leybourne in trying to understand why 60 trees are being required for the Red Hill Lofts PUD. His points to John were:

- The proposed tree placement will require the removal of currently landscaped areas that are thriving;
- It will also require the installation of sod in other areas that are now covered with cobbles;
- The proposed tree placement is too cramped;
- Why an additional 29 trees are being required off-site in addition to the 31 trees placed within the proposed development;
- Is this going to be too big of a burden on the current business owners to adequately irrigate the trees;
- What guarantees are there that the trees will remain in place if those properties are sold?

Dan also expressed the concern that the Planning and Zoning Commission is setting requirements without consulting the Tree Board.

Mike added that he had worked with Janet and John during the UDC update, but the requirements for this PUD don't follow the code as established in the current UDC.

SOPRIS PARK TREE ID PLAQUES AND WEB SITE PAGE

Mike has provided Colin Quinn with information on 10 different types of trees in Sopris Park. Colin is working with a GIS consultant to create an on-line story map. The trees will also have physical labels.

DESIGNATION OF A TOWN TREE

Dan has been contacted by Patrick Hunter on designating a town tree. More research will be required to determine the most appropriate type of tree for nomination.

MICHAEL'S TREE REPORT/DESIGN REVIEW

Dan asked about the status of irrigation at Nuche Park—there were several Kay Brunnier trees planted there, but RVR has not maintained the system and the trees have died. He hoped that an irrigation system was being included with the plans for the Crystal River Restoration Project. Mike replied that he has a list of the trees that died and will explore what can be replaced.

ADJOURNMENT

The July 16, 2020, regular meeting adjourned at 6:30 p.m. The next regular meeting is scheduled on August 20, 2020 at 6:00 pm.

Respectfully submitted,
Kae McDonald