

**CARBONDALE TREE BOARD  
REGULAR MEETING  
February 21, 2019  
CARBONDALE TOWN HALL  
511 COLORADO AVENUE  
6:00 pm**

<b><u>TIME*</u></b>		<b><u>ITEM</u></b>	<b><u>DESIRED OUTCOME</u></b>
6:00	1.	Roll Call	
6:01	2.	Consent Agenda: Approval of Minutes	ATTACHMENT A REVIEW & APPROVE
6:02	3.	Persons Present Not on The Agenda	
6:03	4.	Trustee Meeting a. Arbor Day b. Review of Planting Plans c. Education – Tree Walks – education materials, website, app for tree identification d. Tree City USA e. UDC refinements for tree planting	ATTACHMENT B
6:30	5.	VCAPS Report & Commission Handbook Sample	ATTACHMENT C
6:40	6.	Adjourn	

\* Please note: times are approximate

**MINUTES  
TREE BOARD  
January 17, 2019**

**CALL TO ORDER**

Dan Bullock called the meeting to order at 6:00 pm on September 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  
                                 Sarah, Member  
                                 Bret, Member

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

Guests & Observers:    None Present

**CONSENT AGENDA**

The Tree Board unanimously accepted the minutes from September 2018, with noted edits.

**PERSONS PRESENT NOT ON THE AGENDA**

Next month we will put the annual work plan on the Tree Board agenda & arrange a time for the annual Tree Board - Trustee check in.

**UPDATE: SOPRIS SUN ADS (ARBOR DAY & KBTF) AND ARTICLES**

An ad titled "Thirsty Trees Need a Drink Amid Winter Drought" will run next week in the Sopris Sun.

**ARBORDAY PLANTING LOCATIONS**

We need 11 people to sponsor trees, which will likely be attainable with the ad running in the paper. Mike has been evaluating ideal locations for placement of new trees, and has identified a number of good locations. Mike will speak with Kay Brunner about potentially using the fund for replacement trees. They will explore other options such as the Colorado Tree Collation (CTC). Dan will reach out to the Creamery about food for the morning Arbor Day plantings, and he will reach out to the Sopris Sun to invite them to report on the event. The Town of Carbondale has been members of Tree City USA for 25 years now. Mike has submitted an application for a Growth Award to Tree City USA.

In 2010, the State Forest Service completed a Tree Survey in the Town of Carbondale. The report shows what the Town does for their Trees, and we've come a long way since 2010. Mike is exploring options and working on initiating a new survey. There is a binder in Mike's office that anyone on the Board or in the Public can view, and he also has the survey available in electronic form.

**ADJOURNMENT**

The January 17, 2019, regular meeting adjourned at 7:15 p.m. The next regular meeting is scheduled on February 21, 2019 at 6:00 pm.

Respectfully submitted,  
Angie Sprang  
Board & Commissions Clerk

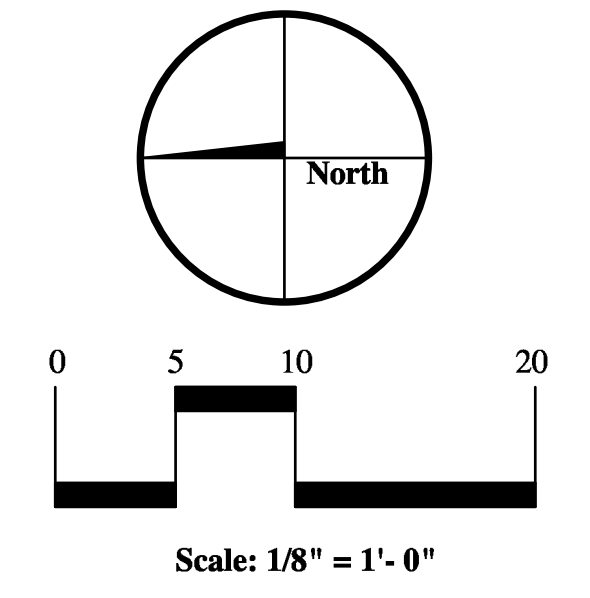
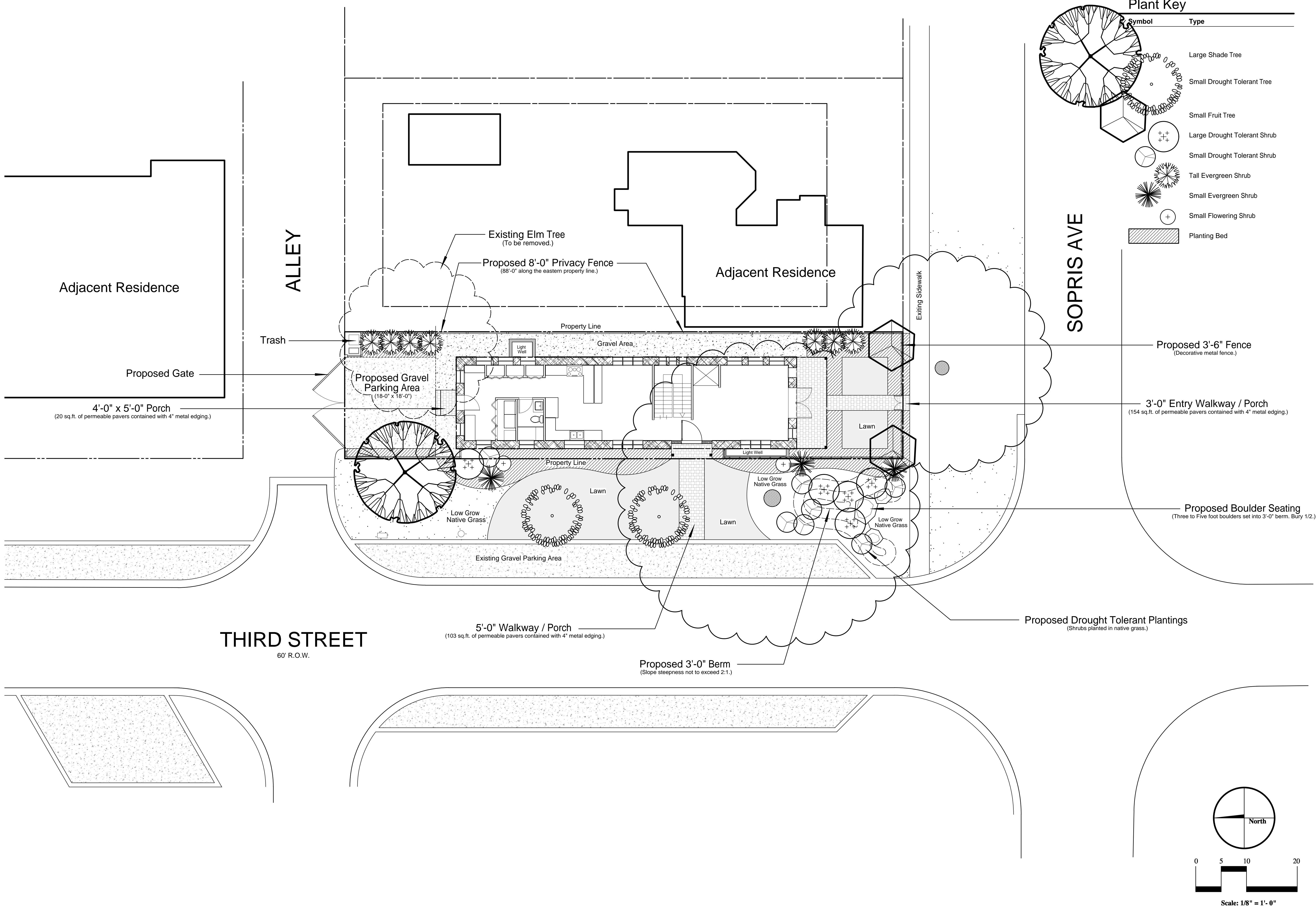
**Conceptual Planting Plan**  
**Carroll / Sparrow Residence**  
 Carbondale, Colorado

Date: February 8, 2019  
 Revised:

Sheet:  
**L - 1**

**Plant Key**

Symbol	Type
	Large Shade Tree
	Small Drought Tolerant Tree
	Small Fruit Tree
	Large Drought Tolerant Shrub
	Small Drought Tolerant Shrub
	Tall Evergreen Shrub
	Small Evergreen Shrub
	Small Flowering Shrub
	Planting Bed



## BPT Commission Table Of Contents spreadsheet

<b>How to use this TOC spreadsheet:</b>		Select the info you are interested in by hovering over it, then click on the hyperlink that appears just above the cell to take you to the associated folder.
<b>BPT Commission Primer - review these files for an overview of the commission and it's work</b>		
	<a href="#">BPT Commission Overview Info</a>	Folder includes original TOC Trustee Resolution creating the BPT Commission, current members and terms, Re-application template, BPT Mission Statement, Summary of Roberts Rules of Order, etc
	<a href="#">BPT Minutes and Meeting Packets</a>	Find past meeting minutes and packets here (from 2017 to present)
<b>BPT Ongoing work and projects</b>		
	<a href="#">Bicycle Friendly Community</a>	Find past applications, Award "Report Cards" and Recommendations from the League Of American Bicyclists
	<a href="#">2016 Priority Corridors</a>	Guiding work and documents to inform ongoing efforts and recommendations for improvements to the bicycle and pedestrian network in town
<b>Associated Master/ Comp Plans and Reports to guide commission work</b>		
	<a href="#">Associated Plans/ Reports</a>	Town Park, Rec, Trails Master Plan, and Town Comprehensive Plan, as well as additional reports and plans
	<a href="#">Park, Rec, Trails Master Plan docs</a>	Specific BPT docs and recommendations for the 2015 PARK, Rec, Trails Master Plan
<b>Past work, projects, and recommendations</b>		
	<a href="#">Recommendations - Proposals</a>	Past BPT Commission recommendations and proposals
	<a href="#">Hwy 133 Round-about docs</a>	BPT work and recs for the CDOT Hwy 133 Round-about project
	<a href="#">Carbondale to CB Trail</a>	Carbondale to CB
	<a href="#">North Face Bike Park</a>	RFP proposals, evaluations, planning, docs etc
	<a href="#">2015 RFTA Corridor Connections Audit</a>	In response to RFTA's Access Control work - attempt to document all formal and informal town connections to the RGT (excludes town roadway connections)
	<a href="#">BPT PR/ Education</a>	Education and PR projects, written pieces for Sopris Sun and Utility Mailers, etc
<b>Additional commission resources</b>		
	<a href="#">Misc Agendas</a>	Misc Agendas and Commission notes
	<a href="#">BPT Logos</a>	Artwork depicting the BPT logo in various forms