

**CARBONDALE TREE BOARD
REGULAR MEETING
January 19, 2017
CARBONDALE TOWN HALL
511 COLORADO AVENUE
6:00 pm**

<u>TIME*</u>		<u>ITEM</u>	
6:00	1.	Roll Call	
6:05	2.	Consent Agenda: Approval of November 18, 2017 Minutes	ATTACHMENT A
6:10	3.	Persons Present Not On The Agenda	
6:15	4.	New Business 1. Replacement trees for the Spruce Tree, located near the library. - David 2. Ideas for "Heritage Tree Program" – Dan 3. Builder request to move 6" Hackberry in RVR ROW 4. V Cut Elms in Excel Easements to remove - David 5. Kay Brunnier replacements. Funds? Kay to attend?	
7:10	5.	General Reports: Chair Report – Dan Bullock Staff Report – David Coon Liaison Report – Frosty Merriott	
7:30	7.	Adjourn	

* Please note: times are approximate

Carbondale Tree Board

November 18, 2016 Minutes

Present: Dan Bullock, JoAnne Teeple, Gabe Riley, David Coon -Town Liaison, Kevin Schorzman – Town Staff

Call to order 6:00 pm in room 2 at Town Hall

Minutes Accepted: Joanne, Dan second

Third Street Spruce:

David and board reviewed Aspen Tree Service's TRA Report. Health is poor, structure is poor, Many targets present: pedestrians, power lines, other trees, cars, vehicles. ISA Tree Risk Rating is High.

Tree Board recommends removal of the tree due to risks associated as per the Tree Risk Assessment Report performed by Aspen Tree Service. David Coon will confirm that this tree is in town ROW. If tree is not in the ROW the Tree Board recommends that the Director of Public Works declare it a hazard tree and require the property owner to remove the tree. DB moved, JT seconded/ all in favor.

Nature Park Cottonwoods on North Property line:

Discussed leaving trees in natural setting, Parks and Rec Commission recommended fencing off Trail to exclude pedestrians/ dogs from area. Trail to be rerouted and permanent fence and Signage to be installed.

Main Street Trees:

Gabe to work on planning a new concept, work with Shaun and Kim in planning

191 Sopris:

Town Arborist and Public Works Director to remedy the lack of protection of Crabapple on Sopris and two Maples planted under power lines in ROW.

Motion to adjourn by JT 2nd by GR at 7:25. Next meeting Jan 19th.