

**MINUTES
TREE BOARD
APRIL 27, 2017**

CALL TO ORDER

Kim Bock called the meeting to order at 6:09 pm on April 27, 2017 in the Town Hall meeting room.

ROLL CALL

The following members were present for roll call:

Members Present:	Dan Bullock, Co-Chair Gabe Riley, Co-Chair Kim Bock, Member JoAnne Teeple, Member
Town Staff Present:	Angie Sprang, Board Administrator David Coon, Town Liaison

CONSENT AGENDA

Motion Passed: Dan Bullock ***moved*** to approve the minutes from March 17, 2017. Kim Bock, ***seconded*** the motion, and it was ***unanimously approved***.

PERSONS PRESENT NOT ON THE AGENDA

Kim Bock noted that she will serve as a consultant on the Roaring Fork School housing project, and recused herself from any further discussion on the Tree Board regarding the project.

PLANS FOR ARBOR DAY

Discussion ensued regarding plans for Arbor Day planting. Tree Board members will meet to setup at Miners Park at 8:15am to setup for all the volunteers, who will start showing up at 9am.

ALIEN TOPPING TREES

Discussion ensued regarding some recent spring tree trimming practices board members noticed around Town. The Tree Board plans to engage in some educational PSAs next year just prior to and in the spring to prevent poor tree trimming practices in the future.

V-CUT TREES

JoAnne Teeple is working on a draft proposal regarding c-cut tree removal, and will present it to the board at a future date for review.

CARBONDALE BOAT RAMP, ROARING FORK OUTDOOR VOLUTNEERS

Discussion ensued regarding improper removal of trees on Town property, and options for action regarding unapproved removals.

NEW BUSINESS

Gabe Riley met with Thompson House regarding the CMC Sustainability Program, and will be working with them on projects in a volunteer capacity.

Gabe Riley is working with the Dandelion Day organizers to reserve a booth for the Tree Board to provide education to the public.

ADJOURNMENT

The April 27, 2017, regular meeting adjourned at 6:54 p.m. The next regular meeting is scheduled on May 18, 2017 at 6:00 pm.

Respectfully submitted,

Angie Sprang
Board & Commissions Clerk