

## Minutes from the May 21st, 2019 meeting of the B-SB UFB

Meeting called to order at 1:08 PM by Chairman Bruce. Other BOD members present: Phil, Kriss, Sharon, & Charlie, constituting a quorum. Staff present Arborist Kathleen Humpa, and John Moodry.

Financial report read and approved by motion, no changes since last few meetings. Minutes from April 2019 meeting were read and approved by motion without changes.

Kathleen gave her arborist report which included a wrap up on the "C" street planting (Arbor Day grant) which was successful. Also a discussion on the Elizabeth Warren plans which at this time are to include the planting of 20 new trees in locations where the existing trees are clearly dead, the removal and re-planting of a few live ones after they go dormant in the fall. B-SB road department will assist in the transplanting process, or there may be a tree spading possibility by that time. 20 other trees have arrived with the order to be used for some habitat housing locations. No trees were ordered for the purpose of street tree replacement or Park planting. Kathleen reported that the tree inventory interns have been hired and will receive training on June 10-11 for tree species identification, pruning, and planting. Board members are welcome to attend the training as well. A draft letter was presented that will go out to those associated with the Eliz Warren initial planting to explain the situation and need for replanting with a different species. Tree wells on Harrison Ave. are being cleaned.

Tree trimming is scheduled for five dates in late May and June.

Other discussion took place on:

- the Front St. Safeway situation and the possibility that someone (?) may be planning on filling in some of the tree wells with concrete. Kathleen will visit with the Safeway manager about this. No letter has been sent to Safeway as of today.
- possible tree planting at the Butte Justice center. No decision.
- Dewey street, no word on sidewalk install or tree watering install.
- Montana Street unfinished watering system, no word from the Executive Branch.
- Tree watering, there will be watering guys this year and some systems are being turned on. Some repairs need to be done on Rowe Road. What is the status of the Shields Ave. watering system, functional?
- Some discussion about possible grants being written to do further projects, we are unsure if the East Butte money is still available and what could that be used for. We could potentially come up with a new idea for the Economic Development monies. Kathleen said she could assist in some grant writing.

Next meeting will be June 18th. Meeting adjourned at 2:40 PM