



Alamosa Tree Board

Minutes

Noon, March 1, 2017 -- Alamosa City Complex

Attendees

Board Members: Audrey Liu, Marilyn Loser, Adam Moore, Karyl Scarlett

Alamosa Dept. of Parks and Recreation Representative: Andy Rice

Meeting called to order at 12:07 p.m.

1. Quorum established.
2. 2017 February meeting minutes were unanimously approved as corrected (one typo and a word omission corrected). [Moved, Karyl; Second, Audrey]

Announcements:

1. **Volunteer Appreciation Dinner** : March 6
2. **Eastern Colorado Community Tree Conference 2017:** March 2 – Lamar. Marilyn will attend.

Agenda Items

1. Colorado Tree Coalition grant:

- **Items for purchase and demonstration kit:** Kit will contain items to be purchased using grant money (Silky pruning saw, Pole pruner, tree strap, tree gator) and donated (various drip watering options, sample wire protection fencing). Adam mentioned that the Forest Service gets a 9% discount at Forestry Suppliers if that would help with purchases. Marilyn will contact Heinz.
- **Brochure:** Marilyn started working on brochure and will distribute draft via email. She will donate the last of her failing color printer copies to the cause if quality is acceptable to the Tree Board
- **Mulch Sign:** Adam brought up the mulch sign for the recycling center and will send Marilyn some ideas/examples.

2. Arbor Week (April 22 – April 28)

- **Proclamation:** Aim to present to City Council on Wednesday, April 5
- **Earth Day:** Rio Grande Farm Park will plant tree and shrub seedlings purchased from the Forest Service. Marilyn said she will do an informal presentation during the planting. Adams State also contacted Marilyn, but nothing is organized yet.
- **Discussed Schedule:** Aim for two – three plantings (avoiding Earth Day) and at least one maintenance demo.
- **Maintenance:**
 - Worksheet is still under development
 - Perhaps the end of May hold 50 minute lunch/River Walk(s) to demonstrate?

Meeting adjourned at 12:52 p.m. [Moved, Audrey; Second, Adam] Unanimously approved.