

**FINAL Minutes of the Tree and Landscape Board
Davis Hall, City of College Park
August 15, 2018**

<u>Term Exp.</u>	<u>Members</u>	<u>Present</u>	<u>Absent</u>
N/A	Brenda Alexander, Public Works Assistant Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11/30/2018	John Krouse, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04/30/2019	John Lea-Cox, City Forester	<input type="checkbox"/>	<input checked="" type="checkbox"/>
08/30/2017	Christine O'Brien, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
01/2019	Janis Oppelt/Chair and CBE Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10/31/19	James Meyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<hr style="border-top: 1px dashed black;"/>			
N/A	Carleveva Thompson, Contract Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ms. Oppelt called the meeting to order at 7:03pm.

- 1. Approval of June Meeting Minutes:** The minutes of the June 27, 2018 meeting were reviewed and minor edits were made.

Motion: Adopt June meeting minutes with corrections.

Moved: Ms. Oppelt

Second: Mr. Krouse

Aye: Unanimous

Nay: 0

Abstain: 0

- 2. Public Works Department Report:** Ms. Alexander shared the following highlights:
 - Excel tree experts has completed the contracted tree work.
 - Tree Canopy Assessment presentation from SavATree is scheduled for the October 16th City Council Worksession.
 - The University of Maryland students will start moving in this week..
 - The landscape crew continues weeding and pruning. This week was focused on storm clean up from Monday's storm.
 - Work begins at James Adams Park in Lakeland to pave the goat paths.
 - There is a lot of compost available to purchase.
 - Submitted a grant application to Department of Natural Resources for a new playground at the end of Odessa.
- 3. CBE Report:** Ms. Oppelt shared the following highlights:
 - Rain barrel event was successful. 66 rain barrels were purchased.
 - On September 12th from 7-9 pm, there will be a Maryland Sun Renewable Energy presentation at City Hall.
 - CBE may hold a pruning workshop, possibly at Davis Hall, with demonstration performed on a few trees. Ms. Alexander was asked to lead this workshop.
 - The CBE is down 1 member.

- The Permaculture Garden walk had low attendance, possibly due to weather. There is a plan to schedule another walk in the Spring and include a scheduled rain day.
- The CBE annual report was submitted.
- Pay-as-you-throw report is drafted.

4. Old Business

a. TLB Annual Report

The Board reviewed the draft annual report and a few corrections were made to the draft. Ms. Oppelt will update and have the board review the updated draft.

5. New Business

- a. Beech Bark Disease: a new disease that may have impact on residential and municipal American Beech Trees, is starting to spread.

6. Adjournment

Mr. Krouse motioned to adjourn the meeting. Second by Mr. Meyer. The meeting adjourned at 8:25pm.