

June 2022 Meeting Minutes

6/20/2022 (amended & approved 7/18/2022)

Call to order:

Bob Schneider called the meeting to order at 6:04 P.M. on Monday, June 20th, 2022.

Roll Call:

- Bob Schneider – acting chair
- Dale Freund – Vice-chair
- Toni Baker – Secretary
- Joe Nesvara
- Amy Lentz
- Lynn Larsen
- Randy Niece
- Hannah Daniels
- Sean Murphy – Town Liaison (absent)
- Paul Furnas – Forester

Appoint new Committee Chair:

- Committee discussed rules and by laws regarding electing new officers.
- Amy motioned to elect a new committee chair; Lynn seconded.
- Lynn nominated Joe for chair; Joe declined.
- Amy nominated Toni; Lynn seconded. Toni accepted nomination and was appointed by unanimous vote.
- Randy nominated himself for vice-chair; Lynn seconded. Toni nominated Amy for vice-chair; Lynn seconded. Randy withdrew his bid for vice-chair. Amy accepted nomination for vice-chair and was appointed by unanimous vote.
- Amy nominated Randy for secretary; Toni seconded. Randy accepted nomination for secretary and was appointed by unanimous vote.
- Starting July 2022 meeting; Toni Baker – Chair, Amy Lentz – Vice-chair, Randy Niece – Secretary.

Approval of Minutes from May 2022 Meeting:

Motion for approval by Amy, seconded by Randy.

Public Comment:

- In-Person: Linda Wilson – Heron Pointe – advised she is ~~an apprentice~~ a **retired** master gardener and is attending to learn more about the committee's plans for homeowner education and offered any help that she could provide.

Staff Report and Committee Updates:

- Bob spoke about when he first joined BTAC and how the committee has evolved. Bob also advocated for utilizing help from people like Linda Wilson.

- Lynn advised he gave a document to Randy about Metro districts and HOA's and gave an update about contacting them.
- Forester Furnas advised that tree plantings have slowed down and that they are working to restock the nursery.
- Forester Furnas updated the committee on forestry department activities including assisting placing the flag poles in town, re-mulching Fickle Park, cleaning up storm damage, as well as advising that a new forestry tech, Brandon Koons, had been hired.
- Amy updated the committee on the Berthoud Days event and what questions were most asked.
- Bob asked about whether it would be possible to evaluate trees for possible safety issues and look for/predict any future problems. Forester Furnas advised that the department had previously worked by a trimming schedule and that as he evaluates the department in his new role that he will investigate the best way to address that issue.
- Randy Niece advised that the website has been updated and thank those responsible.
- Amy and Toni requested review of meeting start time. Committee discussed changing the time. Randy motioned to move meeting time up by one hour to 5pm mountain time, Toni seconded. Time was changed to 5pm mountain time by unanimous vote.

Continued Discussion of Homeowner Education Improvements:

- Amy gave preliminary info on the presentation that she and Toni will be giving to the Town Board of Trustees. They requested feedback on the ideas given.
- Forester Furnas advised that the previous forester would send items to his boss to post but agreed that it was an imperfect process.
- The committee discussed the items presented.
- Randy suggested adding QR codes as an item in the presentation. Both Amy and Toni agreed that was a great addition.

EAB Treatments for Town Trees:

- Forester Furnas advised he is piecing together the previous forester's EAB treatment program and is looking to update it.
- Committee discussed the role of BTAC to the Forester.
- Committee discussed past EAB treatment plans as they had been explained to the committee.

Other Business:

- No other business.

Adjourn:

Bob Schneider adjourned the meeting at 7:37 P.M. on the 20th day of June 2022. Next meeting is scheduled for Monday, July 18th, 2022, at 5:00pm.

X

Randy R Niece
Secretary