Call To Order: Pat Karspeck called the meeting to order at 6:01 PM.

Roll Call: Present were Pat Karspeck, Chair; Grant Steffen, secretary; Allen Owen; Milan Karspeck; Anthony Frederick; Laura Davis; and Josh Embrey, Town Forester.

Approval of Minutes: The minutes from the July 15 meeting were approved with the addition of Anthony Frederick to the roll call.

Staff Report: Josh reported that all of the lots in Mary’s Farm have tree lawns, and that many owners have neglected to properly care for the trees on their tree lawns. Many trees are overgrown and need trimming. Josh plans to send letters to all the residents concerning this issue. He also called attention to CDOT’s plans for selected tree species on some of the ongoing developments. The committee pointed out that, in the past, our recommendations have been accepted by the board in contrast to CDOT’s recommendations with no reaction from CDOT.

Committee Appointments: Pat’s and Milan’s terms expire after the next meeting. The committee has no input to the board which must appoint or renew these positions. In opposition to the rules that require new appointees after two terms, the committee strongly believes that knowledge and experience are high priorities for committee members, and should trump any rule concerning term limits. Further, the nominating committee should include at least one member from the Tree Advisory Committee.

2020 Tree Purchases: Pat noted that the committee should make its request for next year to the suppliers, given that supplies of some preferred trees are limited. She suggested Hackberry for its resistance to diseases. Josh observed that the Buckeyes are doing well.
Adjourning, Pat adjourned the meeting at 6:45. The next meeting is scheduled for September 16.

Approved Sept 16 -

[Signature]