

2019 FORESTRY AND BEAUTIFICATION

MINUTES FOR OCTOBER 9, 2019

Georgette Cole, Chair, called the meeting to order at 7:30PM.

Attendees: Georgette Cole (Chair), Audrey Maskery (Council Liaison), Cynthia Werts (Recording Secretary), Jay Everhart, Joan Mahaffey, and Mary Blake.

The agenda was approved by consensus after adding two items to Other Business:

1. Further discussion of the Master Plan
2. Monthly column in Town bulletin: "Trees in the Grove"

The draft minutes from the October 11th meeting were reviewed. They were approved, as written, by consensus.

Committee Governance Procedures: Jay submitted a *draft* proposal on F&B committee governance procedures (using guidelines prepared by the Emergency & Preparedness Committee as a template) to review and discuss. Georgette also drafted a mission statement for F&B to be incorporated into the guidelines. Several suggestions and changes were noted - Jay will amend the *draft* version accordingly and send out to members to review and approve at the November meeting. There was also discussion on establishing a written document on the roles and authorities of the F&B Council Liaison. Audrey will work on preparing said document to have for future reference.

GPS Tree Mapping: There is an app program available on android cell phones that give a more accurate degree of GPS tree mapping (the program, *ANDLOCATION*, provides latitude/longitude locations). Both Joan and Mary have androids and they volunteered to test the app using the flagpole in Woodard Park as a sure point in Town. Discussion on this issue will continue at the November meeting.

Fall Tree Planting: An update on the status of fall tree planting was reviewed:

1. Maple Ave (across from 119, Woodward wet)
2" Bur Oak (on order \$480.00)
2. Maple Ave (across from 119/127, Woodward wet)
2"-2.5" Red Maple/October Glory
(Stadler Farm to dig late Oct. \$425-\$575) (\$65 coupon)
3. Woman's Club (316 Grove Ave/Chestnut Rd near Yew stump-Howard Pk)
2" Bur Oak (on order \$480.00)
4. Wishing Well in Circle (12 3rd Ave)
2" Flowering Pink Weeping Cherry
(Stadler Farm to dig late Oct. \$375.00)
5. Chapel Park (125 Grove Ave)
2" Kousa Dogwood (tree form on order \$360.00)

6. Backstop Woodward Park (105 Maple Ave close to Pine Rd)
2" Buckeye/Fort McNair (on order \$450.00)
7. Backstop Woodward Park (111 Maple Ave close to Pine Rd)
2" River Birch/single stem (on order \$375) (\$65 coupon)
8. Tenney ditch (119 Maple Ave/Pine Rd)
15 gal. Black Gum/Wildfire \$350 (to be planted on 10/19)
9. Tenney ditch – (109 Maple Ave)
2" Willow Oak (to dig late Oct. \$425.00)

Other Business:

1. **Master Plan:** Georgette will retrieve the original language of the F&B submission for Section 6.2.2 on using Plant Invaders of the Mid Atlantic as a standard reference for identifying non-native invasives. This will be re-submitted at the next Master Plan work session. She will send a reference copy to members for review.
2. **Monthly newsletter:** Jay's next feature article for the November Town bulletin will focus on the introduction of the White Oak.

With no further business to discuss, the meeting was adjourned at 9:00PM. The next meeting will be on Wednesday, November 13th.

Minutes submitted by:

Cynthia Werts

