

WARRENSBURG TREE BOARD
BOARD MINUTES
February 28, 2019

The Warrensburg Tree Board met in regular session on February 28, 2019 at the Warrensburg Community Center, 445 E. Gay St. The meeting was called to order by Suzy Latare at 4:03 pm.

Members in attendance: Suzy Latare, Leslie Bayless, Jay Raveill and Ray Crisp.

Others in attendance: Jason McCarty

- **Agenda:** Jay Raveill moved to approve the agenda. Leslie Bayless seconded. Approved 4-0.
- **Minutes:** Jay Raveill moved to approve the January 24, 2018 minutes. Leslie Bayless seconded. Approved 4-0.
- **Discussion Items**
 - **Board Members and Terms**
 - One position to fill
General discussion about unexpired term and that Leslie Bayless will be leaving the end of September. Members need to follow-up whatever ideas they may have.
 - **Education/Outreach efforts**
 - **Spring Events**
 - **Arbor Day**
Leslie Bayless reported that the branch manager at Trails Regional Library suggested that we hold our Arbor Day Tree Party on a regular Storytime day (Tuesday) as they are much better attended than a Saturday event. General discussion. Jay Raviell advised he could not attend on a weekday. Ray Crisp moved to hold the event during the Tuesday Storytime. Leslie Bayless seconded. Approved 4-0
 - **Earth Day**
Suzy Latare reports that CEA's Earth Day Celebration is scheduled for Saturday, April 27th, 1:30 – 3:30. Jay Raviell moved that we purchase two smaller trees to raffle and use those trees for the Mulching Game. Leslie Bayless seconded. Approved 4-0.
 - **Articles/Stories for Daily Star Journal**
Ray Crisp has completed a third article and Suzy has it for review. Members should be thinking about ideas for future articles.
 - **Downtown Trees**
Jason McCarty reports that the City would like to prune and salvage as many of the damaged trees as possible before looking at replacement. Perhaps using TRIM grant for hiring an arborist? General discussion included finding out the cost of the tree guards sponsored by Main Street. Tabled until next month.
 - **Inventory Updates**
Jason McCarty advised that there have been no progress on this as of yet.

Other Business

➤ Budget

Jason McCarty asked that we look at last year's budget before next meeting so that we can discuss any changes required. Leslie Bayless reminded group that we had discussed taking out the T-shirt item and replacing it with name tags. She will look into the cost of those at Central Logo.

- **Next Meeting Date:** March 28, 2019 at 4:00 pm
- **Adjourn:** Leslie Bayless moved to adjourn the meeting, Jay Raveill seconded. Approved 4-0. The meeting was adjourned at 5:06 pm.

Signature _____

Approved by Suzy Latare, Chair