

WARRENSBURG TREE BOARD
BOARD MINUTES
MAY 23, 2019

The Warrenburg Tree Board met in regular session on May 23, 2019, at the Warrensburg Community Center 445 East Gay Street. Suzy Latare called the meeting to order at 4:08 pm.

Members in attendance: Suzy Latare, Bonnie Seymor, and Ray Crisp

Others in attendance: Jason McCarty, Chuck Connor and Jill Purvis

Suzy Latare called the meeting to order and attendees introduced themselves.

AGENDA: Ray Crisp moved to approve the agenda and Suzy Latare seconded. Approved: 3-0

MINUTES: Suzy Latare moved to approve the minutes and Ray Crisp seconded. Approve: 3-0

DISCUSSION ITEMS:

EDUCATION/OUTREACH EFFORTS:

EARTH DAY: Suzy Latare and Jay Raveill managed the Tree Board booth at a very successful Earth Day celebration despite the very, very strong wind. Many trees were distributed and raffled and recipients were very pleased. The board game of tree-identification was very popular.

TREWORKS.ORG: Within extensive discussion about what Treeworks.Org is and its benefits, the group decided that Ray Crisp will talk with KOKO radio station to prepare and submit a proposed budget giving the cost of x number of 15 second and/or 30 second public service announcements during a specified length of time. Chuck Connor will coordinate with Holly Denter for permission to air the announcements in Warrensburg and area as well as to learn of any of her marketing plans for this area.

FOREST ReLEAF TREES WITH HEARTLAND TREE ALLIANCE: This program provides trees at low cost to non-profit organizations and free to non-profit. The Tree Board will provide a promotional program to educate non-profits to engage in the program. Ray Crisp volunteered to serve as point person for spring and fall.

BUDGET

Jason McCarty reported that the budget has been prepared and submitted. Jason also reported that the Treekeeper8 program will be operational shortly after October 1.

TRIM GRANT

Jason McCarty reported that the TRIM GRANT has been submitted.

DOWNTOWN TREE REPLACEMENT

Jill Purvis, Executive Director of Warrensburg Main Street, was in attendance to learn more about the Tree Board and our process for working with the TRIM grant, since WMS is planning

to submit one for tree planting along West Pine Street. There was a general discussion of this, and the board thanked and encouraged her regarding her organization's efforts.

TREE CITY USA

Jason McCarty reported that the TREE CITY USA letter has been received from The Arbor Day Foundation.

SUMMER MEETING SCHEDULE

After discussion, the group decided not to meet in June and July.

NEXT MEETING: **August 22, 2019**. Suzy will send out an agenda as well as let Jay know about date.

ADJOURN: The meeting was adjourned at 5:11 pm.

SIGNATURE _____

Approved by Suzy Latare, Chair