

Horticulture & Forestry Advisory Board Agenda

**Thursday, June 6th, 2013
1st Floor Meeting Room
Louisville Public Library
951 Spruce St.
7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. Information Item – Cyclocross at Arboretum
- VII. 2013 Arbor Day review
- VIII. HFAB's role in Arboretum Pergola dedication plans – Friday, July 26th
11:30am to 1:00pm.
- IX. Xeric Demonstration Garden Renovation
- X. 2014 Grant Proposals for Tree Planting Projects
- XI. Cancel HFAB's July meeting
- XII. Adjourn

Horticulture & Forestry Advisory Board

Minutes

**Thursday, May 2, 2013
Library Meeting Room
951 Spruce Street
7:00 PM**

- I.** Call to Order--Chair Mike Frontczak called the meeting to order at 7:05 pm.
- II.** Roll call--Board members present: Shelly Alm, Mike Frontczak, Neal Griggsmiller, Erik Gustafson, Mark Newland, Theresa Rounds, Ellen Toon. Board member absent: Beverlee White. Staff member present: Dean Johnson.
- III.** The agenda was approved by all members.
- IV.** The minutes from the April 4, 2013 meeting were approved.
- V.** Public Comment on Items not on the Agenda--No public present. Discussion of watering restrictions and water conservation efforts by the Parks Department.
- VI.** 2013 Arbor Day review--Tree planting event at Louisville Elementary has been postponed until Friday, May 3.
- VII.** City Council Study Session review--Mike's presentation of HFAB accomplishments and goals was well received. Council members requested feedback on idea of adding a Parks advisory board, or incorporating it into HFAB. Comments made at HFAB meeting indicated a willingness by members to take on the additional responsibility; however it would require a broader scope of member knowledge and experience. The comment was also made that much of the work of advocacy and advising for new parks is and should continue to be done by the experienced professionals on City staff.
- VIII.** Arboretum Pergola dedication plans--Tentative date in mid-July; possibly a Friday lunchtime event. Dean and Polly will advise HFAB when date and arrangements have been decided.
- IX.** 2014 Grant Proposals for tree planting projects--None currently planned. Some grants are not awarded to the same organization more than once every other year, so timing of applications is important.

X. Discussion Items for next meeting on **Thursday, June 6--2013** Arbor Day review; Arboretum Pergola dedication plans; xeric demonstration garden renovation.

XI. The meeting was adjourned at 8:05 pm.





