

**KIRKWOOD URBAN FORESTRY COMMISSION**

**MEETING MINUTES**

**City of Kirkwood**

**139 S. Kirkwood Road**

**Kirkwood, MO 63122**

**June 28, 2022**

**PRESENT:** Tanner Craft, Ned Golterman, Mike Hankins, David Slane, Mariah Harris, Renee Werner, Nancy Luetzow – Council Liaison, Cory Meyer – Urban Forester

**ABSENT:** Chris Molitor, David Weidler – Staff Liaison

**GUESTS: Josh Carron**

1. Call To Order: The meeting was called to order at 7:00 p.m. by **Mike Hankins**.
2. Secretary Report: Motion was made by **David Slane** and seconded by **Renee Werner** to approve minutes as submitted. Minutes from the May 24, 2022 meeting of the Commission was approved unanimously.
3. Tree Removal Requests:
4. Urban Forester Report: Storm Debris cleanup cost the City of Kirkwood approximately $30,000. Pruning is to be done at City Hall and memorial walkway. An oak tree and maple tree were transplanted into the memorial walkway area. The City’s rate of tree removals has slowed due to storms and the influx of dead and/or declining trees.
5. ACTIVITY REPORTS
	1. Junior TreeKeepers Program: The 3rd session is underway with 45 – 50 children. So far response has been positive with Skip Kincaid providing the last session on July 12th at 10:45 at the scout shelter.
	2. Education and Outreach: Discussion took place in regard to the mailer this summer.
	3. Award and Grant Submittals:
		1. Tree city, USA. Recertification (Growth award if applicable) Due 12/31/22.
		2. MDC- Missouri Arbor Award of Excellence: Due 12/01/22.
		3. KUFC Advocate Award – Due 3/31/2023.
	4. KUFC Annual Report: Due 1/31/2023.
	5. Event Participation:

**OLD BUSINESS:** None.

**NEW BUSINESS:** A motion was made by **Chris Molitor** and seconded by **David Slane** to appoint **Tanner Craft** as the new Vice Chair of the Urban Forestry Commission. The motion was approved unanimously.

A motion was made by **Chris Molitor** and seconded by **Ned Golterman** to appoint **Mariah Harris** as the new Secretary of the Urban Forestry Commission beginning in June. The motion was approved unanimously.

**NEXT MEETING:** July 26, 2022 at 7:00 p.m.

**ADJOURN:** Motion to adjourn 7:34 p.m. made by **Ned Golterman** and seconded by **Renee Werner**

Mike Hankins, Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_