



WAKE FOREST URBAN FORESTRY BOARD

MINUTES

**February 11, 2013
7:00 p.m.**

Members Present: Suzanne Beaumont, Anna Faatiliga Berg, Brian Haines, Sarah Hutchins, Will Opio, Wayne Pratt, Mike Reischman, Brian Smith

Members Absent: Charles Sheffield, Zachary Donahue (Ex-Officio)

Staff: Evan Keto, Urban Forester

Call to Order

The February 11, 2013 meeting of the Urban Forestry Board was called to order at 7:00 p.m. by Chair Hutchins.

Approval of Minutes

The minutes of the January 14, 2012 meeting were provided to the UFB with the meeting agenda.

ACTION: Mike Reischman moved to approve the minutes of the January 14, 2012 meeting. Wayne Pratt seconded and the motion carried unanimously (8-0).

New Business

Poster contest and green medal awards

Winners Poster contest winners were selected, including one Overall Contest winner, two School Winners, two Honorable Mentions, and 1 Most Creative. Green Medal Award nominations were reviewed, and winners were selected in the Civic Organization, Project, and Corporate categories.

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Following the February 11th meeting, additional information was provided to Board members via email, and two additional winners were selected in the Civic Individual category.

Old Business

Arbor Day/Tree Seedling Giveaway

Logistics for the Arbor Day and Tree Seedling Giveaway were discussed, including the number and design for the reusable bags, how to distribute information regarding the different types of seedlings, and the overall event budget.

IT-Apps

Suzanne and Evan will meet after Arbor Day to discuss potential apps.

Adjournment

The meeting was adjourned at 8:53 PM.

Chair

Secretary