



WAKE FOREST URBAN FORESTRY BOARD

MINUTES

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

Members Present: Suzanne Beaumont, Anna Faatiliga Berg, Brian Haines, Sarah Hutchins, Will Opio, Charles Sheffield, Brian Smith

Members Absent: Wayne Pratt, Mike Reischman, Zachary Donahue (Ex-Officio)

Staff: Evan Keto, Urban Forester

Call to Order

The March 11, 2013 meeting of the Urban Forestry Board was called to order at 7:01 p.m. by Chair Hutchins.

Approval of Minutes

The minutes of the February 11, 2013 meeting were provided to the UFB with the meeting agenda.

ACTION: Will Opio moved to approve the minutes of the February 11, 2013 meeting. Anna Faatiliga Berg seconded and the motion carried unanimously (7-0).

New Business

Tree Removal

The tree at 242 S. College Street had not yet been completely removed, and continued to represent a potential threat to people and property. The UFB expressed unanimous support for its removal as soon as possible.

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Old Business

Arbor Day/Tree Seedling Giveaway

Logistics for the Arbor Day and Tree Seedling Giveaway were discussed, including signs, gift bags for award recipients, marking tape and bags for seedlings, parking, and other issues.

Budget

The FY 2014 budget was discussed, and it was suggested that polo shirts for UFB members be included.

Adjournment

The meeting was adjourned at 8:05 PM.

Sarah Hutchins
Chair

Evan Keto
Secretary