

JUNEAU URBAN FORESTRY PARTNERSHIP

Board Meeting Minutes

Wednesday, September 24, 2008 - Downtown Library - 5:30pm

PRESENT

Jeff Barnard, Elizabeth Bochynski, Carol Scafturon, Sondra Stanway
Dave Lendrum, Josha Barnard, Gene Miller

PARTNERSHIP BUSINESS

Minutes from 4/16/2008 - approved

Treasurer's Report - Balance as of 8/29/08 is \$4827.45

President's Report - Nothing at this time

State Council Report (Elizabeth)

- There is a scholarship available for the ACT conference Nov. 18-20 in Atlanta. This would cover the cost of the conference and meals.
- Propagation of native plants and trees is still of interest to the Council.
- April 2009 will be the AK Statewide Trails Conference in Anchorage, held in conjunction with the AK Recreation and Parks Association.
- Jim Flott, from Washington State, will be in Anchorage in March.
- The ISA test will be in November.

SAF Report - Gene Miller reported that he is willing to be a liaison between SAF (Society of American Foresters) and JUFPP and, in addition, that SAF may be able to help financially.

Master Gardeners - David Lendrum reported that the MG's are restructuring at this point.

OLD BUSINESS

Membership Drive - tasks to be continued.

Landfill Planting (Chris) - tabled.

Tree City USA status: approved.

PROJECT REPORTS

Annual Membership Meeting - will be November 20, 2008, 5:30pm at Pizza Roma.

Conoco-Phillips Grant - tabled (Chris's project)

Alaska 50th Anniversary Celebration - some discussion on suitability of AK Yellow Cedar/longevity. Other suggestions (Lendrum): Serviceberry, Pacific Crabapple, Sitka Mountain Ash. Need to order what we want soon. Lendrum may have a contact who knows about the historical connection between the Governor's Mansion Yellow Cedar and the ANB. Some information from Paul Hennon was provided (on file). Details for the JUFPP event are yet to be worked out.

Summer Tree Maintenance 2009 - tabled

Arbor Day 2009 - tabled

JUFPP Blog (Jeff) - going well. Jeff will show anyone interested how to post items.

Fall 2008 Newsletter - instead, beef up the blog and announce availability to the membership.

Other 2009 Events - plan on participation in the Home Show; try to participate in the Earth Day event held at the Mendenhall Glacier.

NEW BUSINESS

Arboretum Tour - there is a sign up now. Do a tour as a group in the Spring of 2009.

ACT Membership - may or may not renew; not many of us seem to make use of this info.

Elizabeth mentioned that she received thank you letters (on file) from Sen. Murkowski and Sen. Stevens, in response to her letters asking them to support the Community Forestry Program.

Juneau Cooperative Weed Management Area MOU (Memorandum of Understanding)

Request - deadline is approaching. After some discussion, it was agreed that formal participation in this is beyond the scope of the JUFPP mission statement and would stretch our limited resources.

Tree Campus - (through the Arbor Day Foundation) - info given to David Lendrum.

OTHER BUSINESS

JUFPP Publications - seems to be a lot of interest in educational materials, especially for kids.

Sondra is interested in developing a Native Tree Guide pamphlet. Sondra suggested that in the Spring of 2009 we publicly announce the availability of our various publications

Election of JUFPP Officers - tabled

Fundraising - for non-profits: Good Search and Tree Bank seem to be something we might pursue - if Chris wants to follow up. No one was able to clarify the Face Book program. Info on file.

Tree City USA - need to come up with a list of project funding. Jeff will speak to Terry Hinkley (CBJ). Perhaps Chris has some thoughts about this as well.

Photos from Plantings - Elizabeth gave Carol copies of photos from the Treadwell and Cope Park Plantings, and the blurb/photo (Cope Park) that appeared in the Capital City Weekly to keep on file.

Next JUFPP Meeting: 5:30 pm, Wednesday, October 22, 2008 - location TBA.

Meeting adjourned at 7:00 pm.

Minutes submitted by Carol Scafturon, secretary, and Sondra Stanway (Partnership Business portion).

Minutes approved at the October 23, 2008 meeting.