

WINDY HILLS TREE BOARD MINUTES

July 17, 2024

Present or Zooming: Scott Breland, Terri Breland, Martha Davis, Kate Greer, Bob Jacobs, Laura Trachtenberg, Caroline Westfall, Kelly Egan, Helen Davis

Absent: Joyce Bridge

Call to Order:

Scott called the meeting to order at 7:14 pm

Previous Meeting:

Review of May 15, 2024 Minutes; Laura Trachtenberg motioned to approve, and Caroline Westfall seconded the motion with modifications.

General:

Ordinance Modifications - Continuing

The Tree Board reviewed and continued modifications of the Windy Hills' Tree Ordinance. A current copy of the ordinance can be found on Windy Hills' website.

- Kate Greer and Martha Davis will continue to discuss suggested language changes. Kate will send a draft copy to Helen Davis for additional language suggestions. Board will continue to review and submit new language to the attorney for review and approval.
- Scott to email Helen Davis - Bob Jacobs' suggestion for Tree Removal, and sub-sections A, B, and C which clarifies homeowners' responsibilities.

The board will continue to review all suggestions at future meetings and gain additional language suggestions from Helen Davis. Once approved, the board will submit final language to the city's attorney for approval.

Newsletter Articles

July - Have You Seen This Tree?

August - Kentucky Native Trees (Kate Greer)

September - Safety Mulching and Composting

November - Find Me Tree & Article (about featured tree)

December - Choosing The Right Tree and the Right Location

January (2025) - Why Do You Need An Arborist (meet our arborist)

July 4th Activities

- St. Matthew's July 4th activities were canceled.

Plaque for Erin

- Plaque for Erin has been paid for.
- Placement of plaque is in the works, after LG&E completes their roadwork and construction.
- Dedication for Erin will be on Arbor Day.
- Terri to notify Paul Morris, Erin's husband, of plaque dedication.

Arbor Day

- October- tentative date October 6th @ 4 pm
- Arbor Day location, the Green
- Tree planning activity (Caroline)
- Scavenger Hunt (Caroline)
- Ice Cream (Kate)
- Visual demonstration of suggested tree(s) for community (Bob)
- Tree Board Bags (Terri)
- Plaque Dedication
- Arbor Day Lawn Signs and/or banner (Martha)
- Gift Certificate - tree (Kate)

New Business:

- Consider creating a banner for the Tree Board on the newsletter
- Create a form to track volunteer hours (Terri)

Future Meetings:

The Tree Board has set a schedule of meetings for the 2024-25 fiscal year that are posted on the City's website. The time is 7:00 pm, bi-monthly, unless otherwise noted. Meetings will be held at City Hall - Summit Executive Suites 4350 Brownsboro Rd. Suite #110

Wednesday, September 18, 2024, at 7:00 pm (Arbor Day discussions only)
Wednesday, November 20, 2024, at 7:00 pm
Wednesday, January 15, 2025, at 7:00 pm
Wednesday, March 19, 2025 at 7:00 pm
Wednesday, May 21, 2025 at 7:00 pm
Wednesday July 16, 2025 at 7:00 pm

Zoom: Please email Terri Breland (ptbreland@icloud.com) for the Zoom meeting identification and passcode.

Meeting Adjourned:

The meeting adjourned at 8:43 p.m.

Submitted by: Terri Breland

cc:

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