

**BATH COMMUNITY FORESTRY COMMITTEE**  
**Minutes February 4, 2019**

**Attendees:** Kyle R., Julie A., Cheri B., Harold S., Bruce B.

**Meeting started - 6:00 p.m.**

*Note: This meeting did not have a quorum of members (5 voting members required in bylaws)  
Approval of the previous minutes and election of officers will wait until next meeting.*

**SUB-COMMITTEE REPORTS**

**Finance Subcommittee Report** – No update

**Tree Care/Nursery**

- Kyle mentioned that we can't inoculate against winter moth until April (leaf break)
- The partial committee advises that the old shed at the nursery should not be saved for any purpose – it is likely to fall apart if moved.
- Kyle is communicating with the Beth Israel Congregation – they may wish to do a tree-planting activity in the spring.

**Butler Head**

- According to the Butler Head Policy, the trail should be approved by Steve Balboni before construction can begin. Kyle will follow-up on this.
- Tim could check for us that the money for new signage for the trail could come from Butler Head funds, unless it was reassigned and used previously.
- See main agenda for more information.

**Communications** - No update

**Education**

- Kyle had at the meeting some preliminary "Streetscape Vision" handouts.
- The Winter Tree ID walk is scheduled for March 10<sup>th</sup>, 1pm at Butler Head – It will be advertised as a joint BCFC and KELT event.

**MAIN AGENDA**

**2. Butler Head**

- Carrie Kinne is planning a meeting with City officials to discuss the transfer of parcels from KELT to the city, the amendment process for the easement to include those parcels, and the update of the Baseline Documentation, among other items. Cheri will invite the Forestry Committee when the date is set.
- Cheri had brought a copy of the Butler Head easement monitoring report – Bruce said he would review it.
- Sitelines has not sent the final plan of the new work. Cheri will call to schedule a sit-down meeting with Bruce Martinson.
- The committee discussed the survey work and certain aspects of the original 2014 plan, including the "Quarry Easement" shown on the plan.

**1. Fundraiser Dinner**

- A proposed date for the fundraiser is May 20<sup>th</sup> at the Maine Maritime Museum
  - Cheri will check with the museum to see if this date is open, and also check availability for May 18<sup>th</sup> and 19<sup>th</sup>.
  - As a back-up date, June 3<sup>rd</sup> is suggested.

- Costs for the venue will be a \$250 non-profit membership fee, plus a rate of \$60 per hour to use the space on the night of the event.
- Julie said she is happy to be still in charge of auction items
- Details will be discussed at next meeting

### 3. Spring Celebration at Forestry Center

- This is a proposal from last meeting that the partial committee discussed:
- Proposed Details (to be finalized)
  - Hold the event on May 5<sup>th</sup>
  - Harold may pursue getting a dedication plaque for the building
  - We can offer light snacks and drinks, but it would not be a large production
  - A chance for people to meet the forestry committee and see our work
  - People who purchased trees may be able to pick them up at this event
  - We could have a mini-plant sale with tree seedlings and similar
  - We should have handouts about tree planting and the Forestry Committee's work
  - We should PLUG the Harvest Dinner and SELL TICKETS
    - Inside the building, we could display the auction items?

### 4. Election of Officers

- Postponed due to lack of quorum.

**The next regular meeting will be March 4<sup>th</sup>, 2019, at 6pm.**