MEMBERS PRESENT: Lauren Copple, Jason Grossman, Samuel Wimsett, Robert Willcoxon

ABSENT: None

GUESTS: Jason (Jake) Cowen Jon Skinner Anthony Monteleone

MEETING CALLED TO ORDER: Jason Grossman called the regular meeting to order.

APPROVAL OF MINUTES: Samuel Wimsett made a motion to approve the minutes with a second by Robert Willcoxon.

OLD BUSINESS: Jake told the board to email Paul some tree designation ideas and the benefits to why they think that would be a good city tree. Paul is wanting something to recommend to council.

He stated that the Tree City USA Grant is done, and we are just waiting to hear back from them.

Jake mentioned the RFP for the next round of tree pruning was opened. All About Trees won the bid with $15.00 a tree. They will start working on the trees soon. The project must be completed by April 12. Jake said he was also going to talk to them about the cost of doing the Main Street trees.
NEW BUSINESS:

Jason said the Arbor Day Celebration will be held on April 27th at Landreth Park 10:00am-1:00pm. The main organizer of the ever Liberty Utilities and Joplin Parks and Recreation. We will be having another meeting on February 11 to finish up the details. Jason said we are trying to make this a bigger event by having vendors and food trucks. (Attached)

Jon told the board that there is a tree training on February 21 from 9:30am-3:30pm. It will be held at Carthage Water and Electric in Carthage. (Attached)

Jake told the board that Public Works will be doing a Storm Water Project at Ewert and we will be losing trees. The trees will be replaced and he mentioned that they will have a one year maintenance warranty on the replaced trees.

REPORTS AND COMMUNICATIONS:

None

ADJOURNEMENT:

Lauren Copple made a motion to adjourn, second by Samuel Wimsett.

Nakia Osborne, Accounting Specialist

\[ Osborne \]
Let’s Talk Trees!

Tree discussion and training
February 21, 2019
9:30 AM – 3:30 PM

Carthage Water and Electric Community Room
627 West Centennial Avenue
Carthage, Mo  64836

Who should attend:
City Staff
Park Staff
Public Works Staff
Tree Board Members

Register: call 417-237-7035 or
Email a.bull@carthagemo.gov
Include: Name of each attendee,
Contact phone or email
Registration deadline Feb. 8, 2019

Topics

• Benefits of trees
• Becoming a Tree City
• Emerald Ash Borer
• Neighborhoods Program
• Forest ReLeaf
• MO Community Forestry Council

LUNCH PROVIDED FROM
BOOMER SOONER BBQ!!

This will be an informative session on several different topics related to trees. Any staff that deals with trees should attend. If any City is interested in becoming a Tree City USA this would be a good place to hear what that takes.
“May the Forest be with You”

2019 Earth and Arbor Day Event

April 27th

Landreth Park

10-1pm

This would be a combined event to celebrate Earth and Arbor Day. The main organizers of this event are Liberty Utilities, MDC, Friends of Wildcat Park and Joplin Parks and Recreation.

- Food Vendors
- Bluegrass / Folk Music
- Possible 5K
- Education booths
- Arbor Day Proclamation
- Events
  1. ID Walk by Liberty Utilities Staff
  2. Mulching Trees ran by Tree Board
  3. Stream Clean over by Little League Fields

Responsibilities: (All organizations help market event)

Friends of Wildcat Park
- Logistics
- Sponsors
- Education booths
- Recycling

Liberty Utilities
- ID Walk
- Tree Give Away
- Arborist Booth

MDC
- Jon "MC" Skinner the Arbor Day Proclamation
- Booth

Joplin Parks and Recreation
- 5K
- Band
- Food Trucks
- Ozark Soul, Ozark Nursery
  Joplin Green House
- Mayor for Proclamation
- Volunteer Shirts