



Oak Ridge Tree Board

Meeting Minutes June 6, 2024

Tree Board Members Present:

<input type="checkbox"/>	John Browning
<input checked="" type="checkbox"/>	Austin Goldman, Co-chair
<input checked="" type="checkbox"/>	Roy Nydorf, Co-chair
<input checked="" type="checkbox"/>	Nancy Stoudemire
<input type="checkbox"/>	

Town Council Members Present:

<input type="checkbox"/>	Mike Greeson
<input type="checkbox"/>	Jim Harton
<input type="checkbox"/>	Jim Kinneman, Mayor
<input type="checkbox"/>	Ann Schneider
<input type="checkbox"/>	Mike Stone, Mayor Pro Tem

Town Staff Members Present:

<input type="checkbox"/>	Sam Anders, Finance Officer
<input type="checkbox"/>	Bill Bruce, Manager
<input checked="" type="checkbox"/>	Brock Dunigan, Park Director
<input type="checkbox"/>	Sandra Smith, Asst. Manager & Clerk
<input type="checkbox"/>	Sean Taylor, Planner

1. CALL TO ORDER

Roy Nydorf called the meeting to order at 10:02am.

2. APPROVAL OF AGENDA

Motion made to approve the agenda by Nancy;

Motion seconded by Austin

Vote: unanimous

3. APPROVAL OF MINUTES

Motion made to approve minutes by Nancy: with changes as discussed

Seconded by Roy

Vote: unanimous

4. NEW BUSINESS

Urban Forestry Consult discussion: This pertains to the river birches located along one of the park pathways. Austin and Nancy met with Justin Bennett, Urban Forestry Specialist, on May 28. His recommendations are included in the minutes and Brock will forward them to Town Council. The committee agreed to act on his recommendation of trenching next to the asphalt pathway, severing roots, then installing a root barrier to prevent regrowth. Upon completion, the asphalt will be resurfaced or replaced to make it more level.

- Brock will measure length of affected areas and research labor, cost, machine rental for trenching and asphalt.
- Austin will research cost of various materials for root barriers.
- We will ask for 3 bids and price out this project to present to Town Council

Treasure Tree ads: to run June & July, nominations August 31. We will try to reach the community through ads in the Northwest Observer, the Comment box next to the Park concession stand, the Town website and social media, and blast email.

Root protection zone has been set up at Veteran’s Honor Green.

Nancy will let town staff know about keeping list of treasure tree nominations; no July meeting

Austin to make report to TC: asphalt, treasure trees, need additional member

C. Budget Report:

Fiscal year 2024 balance is \$ 1,121.81 which may be utilized through June 30,2024.

Budget request for FY 2025 will be \$ 2500.00 beginning July 1, 2024. Budget would include Heritage Day, Treasure Tree Survey, tree photos, printing expenses, etc.

Next meeting: August 1, 2024 at 10:00 am

6. ADJOURNMENT

Austin made a motion to adjourn the meeting at 11:30 am; the motion was seconded by Nancy.

Motion passed unanimously.

Respectfully submitted by: Nancy Stoudemire