

APPROVED

DERBY PARK AND URBAN FORESTRY BOARD MINUTES

January 14, 2016

Call to Order: 11:00 A. M.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
	Seth Berg Jennifer Brown Rick Dame Michael Neel Dave Foster David Peebler Jason Griffin	

Also in attendance were Robert Mendoza, Public Works Director; Lois Landwehr, Public Works Admin; and Steve White, Assistant Public Works Director.

Approval of Minutes:

Motion: David Peebler moved to approve the minutes of August 13, 2015.

Second: Rick Dame, second.

Vote: All yea, motion carried unanimous.

Old Business:

Park Development: Robert gave an update on Madison Avenue Central Park. The Venue is nearly complete and is taking reservations. Any event held by November 1 will be half price. Uncorked, which will be held February 27, will be the first event held at the Venue. The park will be complete by August or September.

We are 45 days out to bid for Warren Riverview Park. The lodge is not being built by the Warrens.

Turf Conversion/Rebate Program: The program will include removing grass and putting in landscaping to cut down on irrigation usage. Applications are due by May 31, 2016.

Ball field Facility Tours: Robert explained the Parks Department have been touring neighboring communities to get ideas for Decarsky Park. A committee will be formed in the future and the design processes will be started in 2017.

New Business:

Committee Membership Terms (May): Michael Neel, Seth Berg, and Jennifer Brown are up for renewal. Applications can be obtained online at www.derbyweb.com, or from Amy.

Election of 2016 Chair: Rick Dame nominated Michael Neel for another year.

Motion: Jennifer Brown moved to elect Michael Neel as 2016 PUF Chairman.

Second: David Peebler, second.

Vote: All yea, motion carried unanimous.

Tree City USA Application: Michael Day submitted Derby's Tree City USA application in December. If approved, it will be our 23rd year.

2016 Tree List: Jason Griffin brought an updated Tree & Shrub List and Planting Guide with five new trees. One small change was made.

Motion: David Foster moved to approve the 2016 Tree & Shrub List and Planting Guide.

Second: Seth Berg, second.

Vote: All yea, motion carried unanimous.

Motion to adjourn: David Foster moved to adjourn the January 14 PUF meeting.

Second: David Peebler second.

Vote: All yea, motion carried unanimous.

End.

Respectfully Submitted,

Amy Smith

Public Works Coordinator,

Michael Neel



Chairman

6/11/15