



Dane County

Minutes - Final

Tree Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 15, 2021

3:45 PM

A. Call To Order

Present 7 - ED BARTELL, MARLA EDDY, ADAM HELMINIAK, Supervisor MICHELE RITT, KEVIN SHORT, JAY WEISS, and LAURA WYATT

Absent 1 - ERNIE PEARSON

B. Consideration of Minutes

A motion was made by EDDY, seconded by RITT, that the minutes be approved.
The motion carried unanimously 7-0.

[2021](#)
[MIN-120](#)

MINUTES 18.MAY.2021

Attachments: [Minutes 18-May 2021](#)

C. Action Items

1. Board Vacancy Suggestions and Recommendations

Dane County Parks turned down. RITT contacted Operation Fresh Start and deputy director Brian McMahon says Jaeden Festge of Dane County Parks in first year of Arborist program is very interested. Johnson will have RITT check to see if it is ok since he is a County employee and if on Dane County time or personal time. WYATT contacted founding director of Urban Tree Alliance for recommendations and there were no suggestions. HELMINIAK suggested checking with master gardener volunteers, Johnson will do that.

2. Review and Approve Annual Work Plan

BARTELL shared the annual plan of work, which is an informal guideline of for projects and mission for 2022 that HELMINIAK and Johnson edited for Board approval. Opened floor for discussion. MOTION to approve annual plan for 2022 EDDY, WEISS seconds, MOTION passes with voice vote.

A motion was made by EDDY, seconded by WEISS, that the 2022 Annual work plan be approved. The motion carried unanimously 7-0.

D. Presentations

[2021](#)
[PRES-087](#)

2022 ANNUAL WORK PLAN

Attachments: [2022 Annual Work Plan](#)

E. Reports to Committee

1. Participation Statistics for 1000 Friends Educational Program

- Bruce Allison webinar – Tree Appreciation, January 28, 2021
 - o Registrants = 100+, Zoom participants = 68, YouTube views = 199
- Lisa Johnson webinar – Pruning, February 18, 2021
 - o Registrants = 76, Zoom participants = 54, YouTube views = 108
- Jay Weiss webinar – Diverse Species, March 11, 2021
 - o Registrants = 54, Zoom participants = 32, YouTube views = 62
- Paul Schwabe webinar – Fruit Trees, March 25, 2021
 - o Registrants = 49, Zoom participants = 35, YouTube views = 30
- Brian Hudelson webinar – Diseases, April 15, 2021
 - o Registrants = 203, Zoom participants = 110, YouTube views = 27
- August Hoppe webinar – Insects, May 20, 2021
 - o Registrants = 58, Zoom participants = 25, Facebook Live views = 4

2. Plan for Facilitating Education Opportunities for Schools in Lieu of Arbor Day

No report currently

3. Website

No report

4. Potential Grant Projects

HELMINIAK talked to ALVES and they are trying to connect with County Friends groups to see if there are any joint projects that could be partnered on.

F. Future Meeting Items and Dates

1. Upcoming meeting dates: July 27, 2021, August 17, 2021, September 14, 2021, October 19, 2021, November 16, 2021, December 21, 2021.

2. Friends of the Forest Recognition Program

3. Website

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by WEISS, seconded by HELMINIAK, that the meeting be adjourned. The motion carried unanimously 7-0.

Minutes submitted respectfully by Lisa Johnson