

MEETING MINUTES - Draft
Urban Forest Commission
June 9th, 2022

Attendees: David Clegg, John Lewis, Johnna Herrmenn, Tom Mauntel, Peter Glenn, Kenny Allen, Kevin Quinn.

Peter Glenn called the meeting of the Urban Forest Commission (UFC) to order in the City of Erlanger Public Works Facility at 3:00pm, Thursday, June 9th, 2022.

MEETING MINUTES

DISCUSSION

Approval of Meeting Minutes

- Reviewed April - 2022 meeting minutes. Discussed topics for members that weren't present. Minutes signed by David Clegg and Peter Glenn.
- Discussed the need for operating officers.

Operating Officers

- David Clegg was elected UFC Chairman.
- Johnna Herrmann was elected as UFC Secretary.
- Discussions were held on need for Co-Chairman - Members elected not to have a co-chairman.

Meetings

- Discussed future meeting dates and times. It was agreed to stay with the third Thursday of each month. Other than this July (remains @ 3:00pm), it was agreed to hold meetings at 4:30pm.

General Discussions

- General discussions on direction of the UFC. Many ideas were discussed on how to move forward.
 - Discussions on a residential "tree planting program" that partners City funding with Erlanger property owners planting initiatives.
 - Discussed a planter "themed" program that will provide participants with large planters that can be personalized (painted) and displayed by Erlanger business owners.
 - PWs will provide all UFC members a list of proposed (current) projects.
 - UFC will then discuss these projects at upcoming meetings for the purpose of prioritization.
- City's budget process was discussed.
- Possibility of business partnerships/sponsorships was discussed.

Next Meeting: July 21st, @ 3:00pm.

RESPECTFULLY SUBMITTED:

APPROVED:

Peter M. Glenn, Public Works - Director

David Clegg, UFC - Chairman

Attested by:

Sherry Hoffman
City Clerk

NOT APPROVED

*Signed copy not
received by City Clerk*