

**APPROVED**

**DERBY PARK AND URBAN FORESTRY BOARD MINUTES**

**April 14, 2011**

*Due to operator error the meeting was not recorded.*

Call to Order: 11:00 A. M.

<b>Roll Call:</b>	<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>
	Dave Peebler	Jason Griffin
	Chris Gadd	Jennifer Brown
	Judy Morris	Shawn Kuntz
	Steve White	

Also in attendance were Robert Mendoza, Director of Public Works; Darrell Zimmerman, Parks Superintendent; Michael Day, Landscape Foreman; and Lois Landwehr, Public Works Administrative Assistant.

**Minutes:** Judy Morris requested to correct her as attending the meeting as she came in late.

**Motion:** Chris Gadd moved to approve the minutes of March 10, 2011, with the correction.

**Second:** Steve White second.

**Vote:** All yea, motion carried unanimous.

**Open Forum:** There were no guests to announce. Steve White and Judy Morris commented how great the Garden Show was presented and how well the tree features were accepted.

**Old Business:**

**Arbor Day Update:** The theme for the Arbor Day event this year is 150 years of planting. A quick update was given on everything that is planned for the event.

**Garden Tour:** A list of the following gardens was presented with a little history of each garden.

Rick and Barb Hemphill	1133 E Waters Edge Court
Warren and Evonne Kuhrt	1020 Bel Arbor Circle
Jeff and Valentina Peebler	105 N Brookforest
Cheri Porter	930 Beau Jardin
Wayne and Debbie Stout	1684 E Tiara Pines
Doug and Janet Webb	712 Wahoo Circle

There was a discussion of the location of the Ice Cream Social, which is to be determined.

**BAR-B-Que Event:** The updated map was shown to the board with information given about the water and electricity to the park. There was discussion about the north east corner of the park and its future use.

**Board Appointment:** Shawn Kuntz turned in his application for the Board. It was announced that Judy Morris was graciously not accepting (resigning) her position. It was explained that she is accepting other roles and was giving up the position to allow someone else the experience of serving on the board. It was stated that this would be her last meeting.

**New Business:**

**Hosting 2012 Tree City USA Event:** There was an explanation of what Tree City USA was about and explained that we would be hosting the 2012 event. It was suggested that we have board members present to represent the committee. The date is to be announced but it is usually the end of March.

**Way finding signs:** It was commented that the way finding signage is being wildly accepted and what an improvement to the city and for visiting groups to locate places of interest.

**Motion:** Chris Gadd moved to adjourn.

**Second:** Judy Morris second.

**Vote:** All Yea, motion carried.

End.

Respectfully Submitted,

Lois Landwehr

Public Works Administrative Assistant,

Jennifer Brown

 FOR JENNIFER BROWN

Chairman