

CORE Agenda- February 4, 2020

Meeting Location: Atrium @ 3609 Market Place W

Attendees: Dave Daurelle, Larry Warwick, Bob Bennett, Bill Horn, Keiko Boynes, Paul Jeffers, Rick Mercier, Annette Kruzic, Karen Fennell, Debbie Klosowski, Kris Docherty

Approval of minutes- minutes for January approved

Treasurer's Report- \$17,908.52

Staff reports-none

Volunteer hours-Orchard hours are important-distributed

Website - emailed Lori for instructions on the process

Tree Maintenance

-Spray Contract Update- Rick Dormant spray has been postponed

-Bee house update- Rick is relocating the houses on Grandview, Brookdales stays in current location.

-Bids were received, references checked; contract for height is presented for CORE approval-two bids were received-references checked CORE voted to accept S&D tree service bid of \$1664.75

-Policy for Tree Replacement –Tabled as not everyone brought the policy to discuss.

Tree adoptions:

- Adoption update-Bob 85 trees have been adopted
- Tree Tags- Dave reported he is up to date with new adopters tags. Bob bought 50 new signs for tag usage.

-School Tree Adoption –no word from Sue's request, Debbie has adopted a tree for one classroom.

-Kiosk –Brochure boxes purchased– Larry will be putting them up

Pruning class/Parties (Saturdays 10 am to 1PM)

-Pruning Parties: February 15- who will be able to attend from CORE-Larry, Debbie, Karen and Kris
March 7 and 21
April 4 and 18

-Notify HS students for community service hours-Bob send email to the school

-Notify all adopters- Bob send email to the adopters

Concerts- Sue absent Core approved the Volunteer concert coordinator job description to be posted.

Last meeting CORE approved the spending of \$1000 for 3 summers concert. Since we have not obtained any sponsors members asked if the Orchard should be paying for the concerts out of adoption funds. The website currently states adoption funds are used for various programs and maintenance. Debbie will check with the city regarding the dates of the city concerts celebrating the city's 25^h anniversary.

School tour question- Jill Worthington's back up tour guide is unable to continue as her back up. Debbie wants to make sure we check out any person that we use as a back up. This is to ensure the safety of children attending the tours.

Fencing for High Density trees. This area has several rows of dwarf trees. We are trying to protect them from deer and other varmints. The current fencing needs replacement. Karen's bid was for Chain Link fencing was-\$6500. Paul submitted a plan with packets for everyone review. He would take charge of the project. The cost to the orchard would be \$1000. Paul plan and dollar amount was approved. Paul will check with the city regarding gate width.

Next Meeting: Tuesday March 3 Location to be determined

