

March 28, 2023 5:30-6:45 pm

Members: Matt Rescott, Amanda Cunningham, Megan Carr, Anne Gilbert, Frederic Chalfant, Sandy Sparks, Erik Dihle, Megan Carr, Jill Jonnes, Sarah Lord

Guests: Balt City Forestry staff, Chris Forster-Smith, Dan City Forester, Joli McCathran (Association President), Anne Hairston-Strang (MD Forest Service Deputy Director, Gabrielle, ? Young, Sam Sao, Chris Forster-Smith, Sean O'Mallie, Taylor ? BWB, Sylvester Myers

Start Time: 5:54pm

- Special Guests
 - Anne Hairston-Strang
 - Change coming with new administration and new Department Secretary Kurtz
 - Breaking down silos
 - Expanding capacity with Nature Conservancy for more prescribed burns
 - Drone technology and partners (including DE) to expand capacity for more rx burns in the future.
 - Dave Goshorn new Deputy Secretary, most recently working on Bay with background in fisheries.
 - No new Assistance Secretary of Land yet.
 - Here to listen and see the diversity of the local boards.
 - See if there are needed resources
 - Joli McCathern
 - Great Big Tree people! Glad it is well covered.
 - Excited to learn more about what the board is doing.
 - Encourage people to come to annual meetings even if only for part of the day.
- Wood Utilization new table at City Forestry, American Elm from a street tree in Baltimore removed due to BGE project. Salvaged through urban wood salvage project and local artist. With wooden legs! 4 large interlocking sections with live-edge wood legs.
- Treasures report
 - Ending 3/28/23
 - \$240.00 expense 2-year website hosting, auto-renew
 - \$6,245.74 balance
 - No bills
 - NRCC donation all boards were asked to contribute to NRCC funds in addition to scholarships. The contribution is for the general funds reserve.





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- Have credit for \$450 with NRCC for a member that didn't come but had already been paid for.
- Conversion ended with the idea that we are no longer bringing in funds like we were before the pandemic. Group consensus that fundraising needs to have more attention.
 - Amanda proposed to send \$100 since that is what we gave to Big Tree
 - Sandy proposed \$250 which passed
- Add fundraising to the April agenda and possible donations from corporate sponsors.
- Jan/Feb Mins Vote
 - Sandy says to vote to approve. Passes.
- Working Groups Update
 - Engagement
 - Arbor Day Planting at neighborhood Friday 4/28
 - Moores Run
 - Group Bel Air Edison students attending
 - If you wish to volunteer let Erick and Amanda know.
 - Consensus there should be a timecapsule
 - Arbor Day Planting at Hampden Elem Thursday 4/27
 - Anne G bringing tree, tubes, ties and stakes
 - 0 6 oaks
 - Many classes worth of kids
 - If you wish to volunteer let Erik and Anne G know. Start 10-11. End 1:30
 - Director Moore is invited
 - Cylburn Market Day May 6th and 7th
 - Unsure if we are having a table.
 - Will have tree giveaways and Big Tree tours for suggested donations to FB.
 - Sandy brought up Amanda's proposal from last month about a new setup for display tabling. Pop-up tent? Existing popup tent? Amanda will look into and bring options. Sandy will donate hers for use at Market Day and Herb Fest.
 - Looking for suggestions for a sturdy waterproof display material source. send to Amanda.
 - Thayer idea take photos and scan to create an image. Then have it printed on hard plastic with stakes in ground.
 - Herb Fest at GFLP May
 - Will address next month





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• Youth

- NRCC Applications for Summer 2023 [Matt]
 - No current applications.
 - Matt sent info to and will follow up with the Community Engagement group at Rec and Parks, Green School contact, and the environmental club at City College.
- Interaction with current Youth Members [Sam]
 - Sam will ask if they can help get the word out about the camp.
 - Met with Anika who asked a lot of questions about what was involved. Good conversation, would be good to give her something in writing and more concrete about what she would be doing/contributing.
 - Would like to encourage them to come to events to volunteer and interact with board members and the public.
- Advocacy
 - Tree Ordinance Committee [Katie/Matt]
 - Met recently, moving on the public tree bill. Actively working.
 - Forest Conservation Legislation [List to be provided.]
 - MD Forestry Education Fund would provide funding for Forestry Foundation into the future. \$250,000+ per year for 2 years.
 - Board relevancy via diversity [Erik]
 - Encourage more diverse membership, POC, and women.

• Seasonal Updates

- Urban Forestry Division [Dan or staff]
 - Tree Keeper training this week.
 - Creating a monthly working group for improvements to the curriculum.
 - Fred is presenting the Tree Keeper program at an international conference. Over 800 participants in at least one class in the last 10 years.
 - Weed Worriers going strong.
- Tree Baltimore [Sam]
 - Trees coming
- **Big Tree Program [Fred]**
 - Stoney Run event on Earth Day need to measure a Spicebush
 - Thanks for voting for the Best Performance of a Big Tree.
- Other Noteworthy Items [All]
 - MUCFC Grants <u>https://dnr.maryland.gov/forests/Pages/programs/urban/mcfc.aspx</u>





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- NEW MDOT grant with lots of funding, even for impervious removal!
- Sandy Sparks was awarded Lifetime Mel Award at the Association's Spring statewide meeting.
- Erik wants to brag at the Balt City Forestry Summer Meeting.

Adjourn: 7:10pm

