

5. Mainstrasse - 10 -15 trees (William to lead) the city will plant trees along Mainstrasse promenade, while William focuses efforts elsewhere

The Pointe Arc (W. Pike & Washington) - Steve asked for the minutes of the UDRB from Chris Meyer, which he is waiting on.

Discussion of Next Steps

Misc

Stan announced that he was not reappointed to the board and there were lots of hoops to jump through but it would be best if he stepped off the board anyway. An interview with the mayor was requested along with a letter of interest, resume and background check. Not sure if the new procedure is on the website or if it's official yet.

David Johnson asked about the forestry board because he hasn't been getting minutes. Need to find out who the minutes need to go to now and send them the last few months.

Road ID approved the use of their mitigation funds to plant on private property if program for homeowners in South Covington is created. It would be about \$2,200 or 16 trees which Gus offered to deliver if ordered from him. Cassandra mentioned the guidelines would need to be publicized with the announcement so folks know to call 811 etc.

A few updates on zoning: the newest edition of Council of Tree & Landscape Appraisals is used as a benchmark for ordinances and appraising etc.

Park Pointe fine was \$100 for every diameter inch and only 80% was actually recovered/agreed upon of the total \$57,000. Update on process for approval. There is a 22-day limit for soil disturbance in the mitigation agreement, once the build out is finished. They have had longer than the 22-day limit; although they are now working again so it is a moot point.

Mainstrasse is losing London plane trees due to fungus (*biscognia uxia*) which thrives in drought conditions where roots compacted. So best thing to do is get the irrigation running again and keep the dirt from the installation of light boxes off the trunks of the trees. Light boxes were paid for by the owner of Piper's

Duke made a bunch of changes to the permit, sent it to the city who said no and sent it back.

Honeylocust on Lee Street update. Cassandra is working with legal to continue gathering information by talking with the neighbor etc.

Trees in our Community Dinner is put on by the Northern Kentucky Urban and Community Forestry Council. Coming up in a few weeks and they are accepting nominations for awards. Consider submitting Covington for an award.

Duane Pohlman with Channel 12 recently did a piece on 20 dead trees.

Adjourn Motion to Adjourn made by Jessica and seconded by Crystal, all in favor.

NEXT MEETING: October 24, 2019 KCPL-Covington Meeting Rm 2 (lower level)