Mission: Promoting the benefits of local trees and forests to improve Alaska communities

PO Box 241282, Anchorage, Alaska 99524

March 13, 2020, 9:00 am - 4:00 pm

Atwood Building 550 West 7th Ave, Conference Room 1236

Teleconference line: 1-800-315-6338

Access Code: 08465#

ACFC winter Meeting Minutes

Compiled by Josh Hightower

Call to order: 9:11 am

A. Introductions

- a. Council Member Attendees (via teleconference or WebEx)
 - i. Laura Charlton (Vice Chair/Municipal Planner)
 - ii. Meg Burgett (Member-at-Large)
- b. Council Member Attendees (in person)
 - i. Dan Rees (Forester)
 - ii. Mitch Michaud (Small Community Service)
 - iii. Elise Huggins (Landscape Architect)
 - iv. Nan Mundy (Chair/Member-at-Large)
 - v. Nathan Lojewski (Treasurer/Horticulture)
 - vi. Paul Guzenski (Industry & Business)
- c. State DOF Attendees (in person)
 - i. Jim Renkert (Community Forestry Program Coordinator)
 - ii. Ashley List (Coop. Forestry Programs Manager)
 - iii. Josh Hightower (Community Assistance Forester)
- d. Federal Attendees (via teleconference)
 - i. Kathy Sheehan (USDA Urban & Community Forestry Coordinator)
- e. Guests
 - i. Tamas Deak

B. Any changes or additions to agenda

- a. Item H: change "Community Recovery" to "Community Canopy"
- C. Review and Approval of November Minutes
 - a. Elise moves to approve minutes, Mitch seconds
 - i. Motion Passes



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D. Treasurers Report

- a. Checking account balance: \$14,069.36
 - i. Outstanding check for ACFC logo stickers (Great Originals) for \$697.85
 - ii. Actual checking Account balance: \$13,371.51
- b. Savings account balance: \$1,503.07
- c. \$3,300 available for Arbor Day grants
- d. Approximately \$302.15 available for special projects (\$1,000-\$697.85)
- e. Nathan's term is up in ~2 years (June 2022)— he does not plan to apply for another term
- f. Nathan to begin supplying budget numbers prior to meetings will be included as agenda items from here on out

E. Program Reports

1. Federal Kathy Sheehan

- 9:30 10:00
- a. Kathy had intended to attend this meeting in person Unfortunately, Forest Service travel was cancelled due to COVID-19
- Forest Service is required to review cooperative forestry programs (including Community Forestry) once every 5 years - The last review was in 2014.
 Current review was scheduled for 2019, but was cancelled due to government furlough and rescheduled for the week of 3/9/20 – has now been postponed due to COVID-19
- c. Thank you to Jim for quick responses when new funds for projects that addressed forest health issues in urban & community trees and forests became available on very short notice. Betty Charnon (FS) pulled together a proposal to address *Prunus* spp. and tree mortality caused by the recent spruce beetle outbreak. Two other proposals (Soldotna wildland fire risk reduction and Chugachmiut developing a drone-based tool for identifying spruce trees that have been attacked by the spruce beetle but are still green) did not address key urban forestry issues.

2. State Reports

a. Jim Renkert

- 10:00 10:15
- i. Gave presentation on Community Forestry Program -- Powerpoint will be made available to council members
- b. Ashley List, Division of Forestry State Forest Action Plan 10:15 10:45



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 Gave presentation on the State Forest Action Plan --Powerpoint will be made available upon request to DOF

F. ACFC Business a.m.

10:45 - 12:00

- a. *Prunus padus* and *Prunus virginiana* resolution 5 min
 - i. Jim Renkert Nothing to report, still waiting on progress from Division of Agriculture.
 Expecting a response relatively soon
 - ii. Prunus 'hotspots' include Anchorage, Talkeetna, Fairbanks --Some isolated occurrences in Juneau (Eagle Beach) and Girdwood (Alyeska Hotel). There are reported mine sites in Chugach National Forest where padus has been planted.
 - iii. The Kenai Watershed Forum plans to survey their area to establish distribution of *Prunus padus/virginiana* sometime this summer
- b. ACFC Nominating committee 15 min
 - i. Steven, Mitch, Paul, Pat, and Jeremy have terms expiring in 2020 – all are encouraged to reapply. Applications accepted until the end of April
 - ii. Application materials need to be updated --Josh to work on this and send to council for approval
 - iii. Council/DOF to advertise positions
 - 1. DOF to post announcement on website and distribute press release
 - 2. Meg to get word out to IGAP participants in rural Alaska Jim will supply verbiage
 - 3. Lisa Moore (who previously served on council) is interested in applying
 - iv. Committee members: Meg, Dan, Elise, Mitch
- c. Elect a new Chair and Vice-Chair

15 min

- i. Election to take place in May officers begin terms on July 1
- ii. Laura is vice chair
- d. Anchorage Community Tree Forum debrief & next steps

30 min

i. Took place on February 21 at BP energy Center



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- ii. Sponsored by Anchorage Botanical Garden and ACFC
- iii. Panel of 11 experts provided information/answered questions from over 80 attendees
- iv. Paul suggested that future events should begin with a brief presentation on the issue to answer basic questions that people may have and develop a shared understanding of the issues
- v. Paul to draft an op-ed for the paper discussing spruce beetle issues hopes to dispel some of the misinformation floating around the public sphere
- vi. Elise mentioned that birch trees are safe from moose once they reach a height a height of 20' 22'. The 14' 15' footers at Begich Middle School were too short. Moose liked them

Lunch Break 12:00 – 1:15 ACFC Business (cont.) p.m.

e. ACFC Arbor Day Grant administration committee

30 min

Alaska

Arbor

- i. Committee Members: Dan, Paul, Nan, Elise
- ii. Council considering 5-day extension on grant applications alternatively, may award money to applicants who meet original deadline and continue to accept applications after the fact
- iii. Currently only 1 application has been submitted

G. **Guest Presentations** Tamas Deak

1:30 - 2:30

Designing Landscapes in the Changing Climate and Urban Forest in Anchorage

i. Gave the above presentation. Requests for PowerPoint can be made to Tamas Deak: TDeak@KPBArchitects.com

ACFC Business (cont.) p.m.

- f. Homework Assignment, Arbor Day Foundation, Trees for Alaska –
 Council member reports
 20 min
 - Council members echoed DOF staff's concerns that many tree species recommended for planting in specific areas by the Arbor Day Foundation (ADF) are not appropriate

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- ii. Due to the large amount of work that would be required to edit the species list provided by ADF for each zip-code in Alaska, council determined that the best approach would be to identify 10 suitable trees for the three main regions in AK (Southeast, Southcentral, Interior)
- iii. Each list will contain trees that fill a certain functional niche (e.g. screening trees, flowering trees, fruit trees, etc)
- iv. Josh to begin generating this list will send to council members for review



g. Website & Facebook?

10 min

- i. Council feels that it does not have the internet 'following' to effectively promote events, grants, etc through its own Facebook, website, etc
- ii. Will rely on UAF extension and DOF to get the word out through their website/Facebook for the time being
- iii. Paul to begin reboot of ACFC's Facebook page

H. Arbor Day Foundation, Community Canopy Program report

- a. DOF has been approached by a corporate sponsor (Credit Union 1) that is interested in working on a community replanting project in AK. Hoping to initiate this program in 2021
 - i. Forest Stewardship has \$7,000 to spend on reforestation by late June 2020.
 - ii. An idea DOF is exploring is to use this funding for removal/replacement of invasive Prunus in Southcentral.

Concept Proposal

- Anchorage homeowners who remove an invasive Prunus tree from their property with a DBH greater than 4" will be given a \$100 voucher for a local nursery to be used for the purchase of a replacement tree
- 2. Site visits will be performed by Josh to verify that the homeowner accomplished the required actions before the voucher is awarded
- 3. Jim/Josh/Ashley to develop a draft plan and generate proposal by April teleconference

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- a. Website is proprietary it will cost money to overhaul/significantly redesign
 - i. Patricia Joyner can make minor edits She added invasive disclaimers to the Prunus padus & Prunus virginiana listings
- Council is interested in updating and making the site more user-friendly wants to include links for informational resources (USDA Hardiness Zones map, educational resources, etc)
- c. Council will discuss with UAF Extension about updating and potentially hosting the site



J. New Business

3:30

- 1. Brainstorm session Future grant ideas
 - a. Mitch and Nathan to work with SAF on allowing schools to purchase trees directly from the annual SAF tree sale – this will give teachers an easy way to obtain seedlings and engage students in education about trees/forests

K. Community/Council Member Reports (3 min/each)

a. Skipped individual reports due to time constraints

L. Further Discussion

a. Skipped due to time constraints

M. 2020 Work Plan

a. Very brief discussion on this – basic plan is the same as previous years. Council will approve budget at May meeting

N. Action Items

- a. Prunus padus removal grant
- b. Plants for Alaska website revision
- c. Op-ed for newspapers (Paul)
- d. Follow-up Anchorage Tree Forum
- e. Arbor Day grants

O. Next Meeting, Monthly teleconference

April 9, 2020, 12:00 - 1:00 pm

P. Adjourn 4:15

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