

**MINUTES OF THE REGULAR MEETING OF THE
URBAN FORESTRY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
WEDNESDAY, July 21, 2023
Amphitheater - Lower-Level Meeting Room**

Those in attendance included Committee Members John Steffens, Bob Briscoe, Dave Wehmeyer, Gavin Woolley, Bill Davit, Franz Mayer, Harvey Mendez, Gabe Waterhouse, Parks & Recreation Director Wayne Dunker and City Arborist Josh Wargo. Those absent included Committee Members Council Liaison Mark Hidritch.

Agenda Item #1: Call Meeting to Order – Meeting called to order by Dunker at 6:04 pm.

Agenda Item #2: Roll Call

Agenda Item #3: Pledge of Allegiance

Agenda Item #4: Approval of Minutes – May 17 minutes. Motion by Woolley, Second by Steffens.

Agenda Item #5: Communications from Audience – None

Agenda Item #6: Parks Report

- a. Welcomed Harvey Mendez
- b. Tree Report- Storm damage, tree trimming in and around the Fairgrounds in preparation for the Fair

Agenda Item #7: Old Business

- a. None

Agenda Item #8: New Business

- a. Washington Tree Guide 2023 – Reviewed Draft
- b. Members voted and elected John Steffens as the new UFC President to replace Gus Raeker, who stepped down due to work travel.
- c. Woolley reported people (possibly Fair staff) parking under young trees near the Fair Pavilion and he expressed concern regarding compactions issues.

Agenda Item #9: Next Meeting – Workday – August 16

Agenda Item #10: Adjournment - A motion was made by Committee Member Wooley, seconded by Committee Member Wehmeyer to adjourn the meeting at 7:07 pm. Motion was approved.

MINUTES SUBJECT TO COMMITTEE APPROVAL