Greenbelt, Trails & Trees Committee Thursday, March 10, 2022 Agenda Present: Dennis M., Sue K., Mike B., Leslie R., Dan B., Tamra I.,

Old Biz:

1. Frank Foundation – Pat

- No action/discussion as Pat wasn't present to report on.
- Pat to check for more info on correct point of contact to see about occasional organized walks for LL members only.

2. Community Bulletin Boards update – Tam

• Tam shared that there are currently no plans for changes to community bulletin boards at the two entrances.

3. Fish Docents - ? Better fit with L/D? - Dennis

- Dennis reported that he can add to existing signage project for consistency. He also shared that he shared it with the Lake/Dam Committee & they liked the idea.
- Sue agreed to look online for educational information that may be appropriate to place on the signage & share with Dennis for him to incorporate.
- Will continue to look at options for possible volunteer docents for the Fish Ladder site; Anglia Beach is close for people to hang at.

4. Pilot Trail update - Leslie

Sue & Leslie walked by Cranberry & there is a small park designated...would be great spot in summer...maybe clear, set a permanent picnic table, this space could be a respite for those walking around the lake... (rumor has it this use to be a park). Dan shared that Maintenance has had some trees already removed about 7 trees in that area & left on the ground...per Dan, they have now rolled down towards Cranberry Creek...Leslie & Sue continued their informational walk along Saint Andrews past Ballycastle & Merioneth, saw potential for the Greenbelt area/clearing to be a path & volunteers should be able to tidy up without too much work. May need an Arborist to look at the trees & advise regardless of whether becomes a "path", still needs maintenance, maybe which will peak curiosity of adjacent neighbors to adopt. Would need to complete/submit a PAR for Arborist & map out Scope of Work that then goes to Board after approved by Board.

Leslie will schedule more "walkabouts" and email out dates/times.

- Leslie & Sue to work on the 2 PARs; one regarding Arborist for potential path at Ballycastle & Merioneth, the other for work near Cranberry Creek...
- Tam to email a PARs form to Sue & Leslie to complete for approval by committee & then submit for approval by Board.

5. Entryways Plant list update – Leslie

- Will bring pictures to face-to-face meeting in April.
- Recommends for each site as space allows: 1/Ornamental Tree, 6/Lavender Plants, Daffodils, healthy dirt = approx. \$500/site + blocks.
- Tam to update project plan & try to complete PARs for committee review then submit to Board.

6. Litter issue – Sue & Teresa

- No action/discussion as Teresa was on vacation
- Is our committee the best fit?
- How might this be a good volunteer activity for LL Membership as a whole?
- Teresa to check with Magpies, tie in pick up days with community celebration days, MLK Day of Service, Earth Day, etc.
- Tam to check with Board (after hear if no other committee = better fit as lead).

New Biz:

7. Spring prep - how best to support maintenance/review greenbelts for any tree issues?

- How do we plan/manage/handle potential tree concerns...or do we??
- Keep updated from CAM.
- Committee members to maintain awareness.
- Need to create a consistent approach/guidelines & w/w Architecture/Compliance as needed?
- Set up a time for committee to do some investigatory Walks ...
- Work on knowing & understanding the various Greenbelt designations; well-sites, utility sites, parks, openspace, etc....
- Greenbelt spaces along Mason Lake Road, lots of branches (large & small) & other "debris" down, several large ant hills is this a staff maintenance task or volunteer crew coordination?
- Committee Member who can create policy draft partner w/Architecture committee? Partner w/appropriate Staff & CAM?
 - \circ $\;$ Tam to ask John I. from Board to assist with creating Resolution to formalize committee.
 - 3/12/22 Tam emailed copies of other committee purpose/resolutions along with initial brainstorming meeting minutes to the team asking for assistance in creating.

8. Div. 2, lots 114 & 115 (top of the hill on Penzance)

- Architecture Committee has approved removal of trees on their lots. There are a few trees tagged that are in LLCC Greenbelt area near an access to the Frank Foundation Road in their backyard. Members are willing to pay for removal of the trees. Referred to us from Architecture to review, approve & submit to BOD for approval. Stumps would remain as a way to mitigate trespassing & motor-bikes.
- Discussion = if trees are healthy, preference is to leave them up. Wants more info as to why they are wanting to have removed. Tam to ask Chris for reason why wanting removed.
- Motion is to have a certified Arborist selected by LLCC inspect the trees prior to removal. M/Leslie, 2nd/Sue, 3-0-1 MSP

9. 2022-2023 Chair

• Tam can continue as chair through September, plan was to help get this ball rolling. Would like to be able to hand off Chair duties effective October 2022.