

**BUTLER CITY SHADE TREE COMMISSION**

**April 3, 2019**

**CALL TO ORDER BY Diane Smith, Chairman**

**ROLL CALL:**

Doug Kleeman X Barb Long X Katie Selfridge X Diane Smith X  
Donna Smith X Pamela Taylor X Wilma West X  
Ken Bonus (council Liaison)  
Jennifer Senchak (volunteer arborist)

**Approval of Minutes from March 6**

Motion by: Pam, seconded by Donna

All approved.

**Financial Report- Treasurer Katie Selfridge**

Balance remained same.

**Arborist Report**

Jennifer --Existing mulch around main street trees sufficient

**Member Reports:**

Memorial: Donna Smith- Forming committee

Grants: Pam Taylor updated grant inquiries. Tree inventory process to be explored.

Facebook: no report

**NEW BUSINESS:**

**1. Motion by Diane:**

to adopt the permit for tree maintenance for disbursement to tree service companies and public.

Seconded by Donna

Doug Kleeman y Barb Long y Katie Selfridge y Diane Smith y

Donna Smith y Pamela Taylor y Wilma West y

Motion passed.

**2. Motion by Donna:**

to purchase mulch from Bob Stirling for spring cleanup for \$310 in the event we do not get any donated mulch.

Seconded by Barb

Doug Kleeman y Barb Long y Katie Selfridge y Diane Smith y

Donna Smith y Pamela Taylor y Wilma West y

Motion passed.

Motion to adjourn by Barb

Seconded by: Donna

Time of adjournment—8:05