

## **Aug 7, 2019 Minutes**

Meeting to order at: 6:30pm

### **Roll Call:**

Doug Kleeman Barb Long x Diane Smith x Donna Smith x Pam Taylor x Julie Wilczynski x Stephanie Wilczynski x  
Ken Bonus Jennifer Senchak

### **Approval of Minutes** (from July 10)

Motion to Approve: \_Barb\_\_\_\_\_

\_Pam\_\_\_\_\_ Motion carried, minutes approved

### **Public Comment: N/A**

### **Financial Report:** no change

**Arborist Report:** none (Diane noted that tree at corner of McKean and Penn was deemed unsafe by Jen and by Code Enforcement). Permit is being filled out by owners.

### **Member Reports:** none

**Old Business:** Donna is following up on Kohl's donation

### **New Business:**

Inventory: scheduled with DCNR

Members were given a quarter section of city map to survey for areas having street trees. Info will be available to send out with teams. We will meet Aug 27<sup>th</sup> at 10 am. Diane to reserve shelter as gathering place. Members to look for interested residents and ways to publicize.

### **General Discussion:**

Barb made a motion for Donna to be secretary. Diane asked if she is willing to use (Robert's Rules of Order for) action minutes. Donna agreed and accepts nomination for secretary.

2<sup>nd</sup> Donna

Approved

Donna made a motion for Julie to be treasurer. Julie accepts nomination for treasurer.

2<sup>nd</sup>: Pam

Approved

Motion: Julie To place a notice in the Butler Eagle re permit – if required

2<sup>nd</sup>: Diane All approved.

Motion: Julie To make FB post re: permit

2<sup>nd</sup>: Diane All approved

Motion to Adjourn: Pam, 2<sup>nd</sup> Donna Meeting adjourned @ 7:45

