

## **July 1, 2020-Minutes**

Meeting Called to order.

**ROLL CALL:** Diane Bowman N Doug Kleeman N Emmalee Herndon Y Diane Smith Y Pam Taylor Y  
Julie Wilczynski Y Stephanie Wilczynski N  
Jennifer Senchak Y Jeff Smith (liaison) Y

### **Recognition of guests:**

#### **Approval of Minutes:** from March 4

Motion to approve: Pam, Second: Julie, all in favor: minutes approved

**Treasurers Report:** 19,043.03 (balance) no report

**Arborist Report:** Jen reports Mystique Moon tree looking happy and healthy; tree well installation to go in soon. Asked to have newspaper come for some PR during install. Gingko on Cunningham also doing well.

### **Old Business:**

**Grant:** Grant is still being processed.

**Memorial money for Julie:** Diana Bowman agrees to head sub-committee to develop program, partnering with library and compiling various types of books on trees; a preliminary list of suggestions was given.

**Inventory report:** lists handed out for address verification of poor and dead trees before further steps taken.

**Postcards:** Motion to approve design of postcard after addition of Instagram logo; Pam, Second: Julie  
Motion to approve purchase of 1000; Julie Second: Pam. Both motions approved.

**New Business:** new engagement for public presence = Instagram & Facebook, Emmalee volunteers to take on media presence for Shade Tree.

Meet at 4:30 to trim at Brew Works and work our way to Mystique Moon on July 15

PERMIT approved for Armstrong Utilities to remove a London Plane tree that is dead.

**Motion to adjourn:** Diane Second: Julie

**Adjourned:** 7:58