

Sept. 2, 2020 minutes

Meeting called to order at: 7 pm

Roll Call:

Diane Bowman x Emmalee Herndon x Lawrence Herndon x Diane Smith x Pam Taylor x Julie Wilczynski Stephanie Wilczynski
Jennifer Senchak x Jeff Smith (liaison) x

Approval of Minutes (from Aug 4)

Motion to Approve: Diane 2nd Emily Approved

Treasurer's Report

(Balance) _18744.84

Arborist Report: 202 West Pearl inspected. Significant movement of tree from the time of the inventory. Code informed.

Old Business:

1. Memorial Money for Julie: Project update from Diana. Has meeting scheduled mid month with Library
2. Inventory Report (verification progress) please continue to check as you have time.

New Business:

Pots on Main Street.

Motion to take any stressed plants to the park for replanting. Diane 2nd: Diana Approved

Emily will be liaison with BDT on possible use of pots for decorating purposes. Subject to be revisited when we have more information. (30 additional pots were purchased in 2017 for \$2550 @ \$85 per pot)

Shade Tree Hotline: Diana suggested having a phone number residents could use to report problems or ask advice. Jeff suggested getting a Google number that ties in with our shade tree address. (butlercityshadetree@gmail.com). All concurred...Lawrence to set up.

Motion: to initiate a program that would offer residents that have recently lost a tree to storm damage financial assistance in the amount of \$200.00 To be issued upon completion of a permit, site consultation and planting.

Diane 2nd Emily Approved

Ordinance Update. Our ordinance is outdated in several areas. One of our responsibilities is to be sure it is up to date with the latest "best practices"

Motion: To have liaison submit revised ordinance to council for consideration. Diane Second: Pam

Vote: DB x EH x LH x DS x PT x JW x (by email) Motion approved

Motion: to ask council to implement a 1/10 mil tax for Shade Tree per 3rd class city code Diane, Second: Diana

Vote: DB x EH x LH x DS x PT x

Grant Report by Liaison, Jeff Smith

Shade Tree needs to review proposed tree well list and update. Research tree grates. Make recommendations for tree selection.
Diane to forward previous maps to each member.

Meeting continued until Wednesday, September 9th to verify prior tree well placement done before new lights were in.

Attending: Diane Smith, Pam Taylor, Emmalee Herndon, Lawrence Herndon

Meeting was continued Wednesday September 16.

Roll Call:

Emmalee Herndon x Lawrence Herndon x Diane Smith x Pamela Taylor x
Julie W. available by phone. Jennifer Senchak (arborist) x Jeff Smith (Liaison)

Approval of Minutes (from Sept 2)

Motion to Approve: Diane 2nd Pam Approved

Motion: to accept the tree well proposal map as the working plan so that the process of additional details can proceed. Diane,
2nd: Larry. Approved.

Meeting Adjourned: 8:10