

MEETING MINUTES Oct 2, 2020

Meeting called to order at: 7:04pm

Roll Call:

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

Recognition of guests: Josiah Leisher of Eichenlaub

Approval of Minutes (from Sept 2, 9, 16)

Motion to Approve: Julie 2nd: Emmalee Approved

Treasurer's Report

(Balance) \$18,744.00

New donations \$200 Mystique Moon

Grant Report:

nothing to report re: grants

Liaison J. Smith emailed J. Gray re: meeting dates (Tree Well Grant meeting not scheduled yet)

Arborist Report:

Two trees at Armstrong were removed per permit

Education provided during meeting; deciduous vs coniferous

Old Business:

1. Memorial Money for Julie: Diana meeting Tiffany 10/20
2. Inventory Report: Julie will post Diane's Excel documents as shareable Google documents for all Shade Tree members to update

New Business:

Witches Day Out Butler City 10/24 11am-6pm; Shade Tree Commission will participate in business initiative and encourage new community involvement in Shade Tree

Response from Council: requested changes

Motion to recommend that Council keeps the membership at 7

Diane 2nd: Emmalee Discussion Vote: Approved

Motion to recommend that Council use this as a guide to appointments but that it not be codified. (Member from each ward)

Diane 2nd: Lawrence Discussion Vote: Approved

Motion to recommend that Council remove this recommended revision (arborist should not be voting member)

Diane 2nd: Julie Discussion Vote: Approved

Motion to retain the revised fine (\$700)

Diane 2nd: Pam Discussion Vote: Approved

Motion to support original recommendation to maintain consistency with the enabling legislation in the Third Class City Code (No Shrubs)

Diane 2nd: Julie Discussion Vote: Approved

General Discussion

Last scheduled meeting for year; but if meeting for grant gets scheduled all in favor of video conferencing on walkthrough of street tree map and spring dig. Discussion of 12 types (varieties) of trees.

Bills to be paid. n/a

Motion to Continue meeting : Lawrence 2nd Emmalee

Concluding at 8 pm.