

March 3, 2021 Minutes

Meeting called to order at: 7 pm

Roll Call:

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

Recognition of guests: n/a

Reorganization of 2021 Committee: nominations

Chair: Diane Smith

Vice Chair: Pamela Taylor

Secretary /Treasurer: Lawrence Herndon

Approval of Minutes (from Oct 2, 2020)

Motion to Approve: Diana 2nd: Diane approved

Treasurer's Report:

Balance _19,900.34 18944.84 regular budget, 955.50 Memorial fund

donations : last one – 9/29 \$200 Mystique Moon

Motion to Approve: Diane 2nd: Julie approved

Grant Report:

Emmalee and Jen noted tree selections have been made and several Business owners consulted with

Arborist Report: Jen worked with company to do some tree work at Father Marinaro park in cooperation with Parks
Jen also gave evaluation of trees re: removal request for South Washington personal care home.

Old Business:

1. Memorial Money for Julie: Project update

Tree mural is complete, Book selection was made with input from commission and children's librarian. Nearly all books on our list are either in inventory already or will be purchased. Check to be requested from Memorial funds by Diane for delivery to Library.

2. Inventory Report: All known changes have been logged.

3. Instagram - social media report : Continue to cross post and document any shade tree events

New Business:

South Washington – personal care home. Permit "application" received at city. Removal forms sent to her. 2 oak trees.
Permission to grant removal – still need actual permit filled out. Pam following up. \$200 suggested as alternative donation as replanting at that site would be ill advised

Commission Goals:

plant 21 trees in calendar year 2021 throughout the neighborhoods of the city.

Have at least 3 "walks and talks" to coordinated with City Summer Program

Ideas for implementation to be brought to next meeting

Motion to Adjourn: 1st Diane 2nd Emmalee time of adjournment: 8:30 pm

