

## **April 7, 2021 Minutes**

Meeting called to order at: 7:01

### **Roll Call:**

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

### **Recognition of guests:**

### **Approval of Minutes** (from March 2021 )

Motion to Approve: Emily 2<sup>nd</sup>: Julie approved

### **Review of 2020 / 2021 Projects and Goals**

Motion to adopt Report to Council 2020/2021 Pam 2<sup>nd</sup>: Diane approved

### **Inventory as of Mar 2021 given to office of City Clerk for records**

### **Treasurer's Report**

**Balance \_19,900.34** ( 18944.84) regular budget, Memorial fund (301.70) funds from new tax ( @6K) (accepted)

**Grant Report:** Jeff Smith reported grant is still on the table, but not much progress that we are aware of. Arborist has been attempting to contact them to stay updated. Mr. Smith asked for Jennifer to copy him on emails so that he could follow up with them also. Jennifer will also reach out to Dawn Schillings at Penndot with information and recommendations.

**Arborist Report:** Kathy Kerry project: 8-1-1 markings done. Lake Forest trip to investigate trees for streetscape and Kerry project.

Members to visit also if available. She will help at Ritts park planting.

### **Old Business:**

1. Memorial for Julie: Project update – April 14, 3:30. Please try to meet at Library for dedication, etc.
2. Finalize Program for planting – using current project as template, we continue to document process and post to social media in order to inform residents and also get better handle on costs, volunteer availability etc.
3. Walks and Talks (schedule three summer months – as part of Park Summer Program)  
Discussion of using 3 parks.
4. South Washington removals (permit was sent). We would like to discourage removal at this time and present options.

### **New Business:**

Motion to have Julie be in charge of maintaining a committee "to do" list separate from the minutes for the use of the members

Approved

Continue to spread word of Adopt a Tree Program

Current status of 433 North McKean St. Project

Motion to Adjourn: 8:30 time of adjournment -