May 4, 2022 Minutes

Meeting call to order at: 6:57

Roll Call:

Diane Bowman x Carol Means x Diane Smith x Pam Taylor x Julie Wilczynski x Michael Wilczynski Jr. x Jennifer Senchak (Arborist) x Randall McDonald (Advisor) x Dan Herr (Liaison)

Approval of Minutes (from April 6)

Motion to Approve: Diane 2nd: Julie approved

Treasurer's Report: Balance: 23,113.06 incl: (\$301) for Julie. Tax Revenue from 2021 deposited.

Re: remainder of funds, we should finalize possible placement for Julie's memorial tree. Mike & Tim volunteering to help "dig". Locations will be explored. Emily Brittain, Ritts, or Memorial.

Arborist Report: Investigation of possible locations for historic UN grove – Bill May and Randy

Hemlock project - walkers canvassing area?

Pam suggested possibly using Neighborhood as a platform for education. All thought excellent idea.

Reports:

Education: HWA cards have been ordered; should be here soon

Social Media: FB posts on demo, tree planting, and update on last year's tree

Inventory: n/a

Shade Tree Email: 3 people responded to story asking for consideration

Violations:

The three people who were sent violation letters all responded: (Spruce St) had been issued a code violation (without us knowing) (McKean St) tree was removed – did not meet shade tree standards

(West Pearl) two trees were not appropriate for under Utilities – also had bagworms. Trees were removed by owner.

Adopt a Tree:

Planting Day was successful, Carol and Diane stayed with the Garguilo planting team most of the time. All residents have been contacted and provided with water bags for future use.

New Business:

Motion to send letter to Dan Herr asking code to cite 3 residents for new code violations.

(Diane) 2nd Diana Approved

Discussion: Can code tell a resident to remove a tree without input from shade tree?

Carol to make small revision which will be sent to members for final approval.

General Discussion or comments:

Is there any interest in some sort of planting advisory program for residents on streets with no street tree area -

Motion to Adjourn: 1st Diane 2nd Julie time of adjournment 8:00