

Sept 7, 2022

Meeting call to order: at _____

Roll:

Diane Bowman x Carol Means x by phone Pamela Taylor x Michael Wilczynski Jr
Jennifer Senchak (arborist) Randall McDonald (advisor)
Dan Herr (liaison)

Recognition of Guests:

Approval of Minutes: August 3

Motion to Approve: _____ 2nd _____

Treasurer's Report: Balance: \$23,133.06 June; \$19,729.62 July

Working Budget Report: bal \$ _____ tax revenues

Approval of 2023 Budget: _____ 2nd _____

Arborists Report:

524 Carbon St tree assessed as in imminent danger of catastrophic failure. (Mike Rabb)

Streetscape

Reports:

Inventory: *217 Washington St* permit-approved for tree removal and Adopt A Tree; owner will follow up—any news?

Shade Tree Email:

Violations: Destruction of root system by PA Amer H20: letter written and cc to about replacement /care

Adopt a Tree:

Tom May with interest in Adopt a Tree

New Business:

Working Budget for upcoming year; inclusion of company for aftercare of Butler Downtown trees once placed

Role definitions within committee

Nominations for new members

CN Grant Information received

BareRoot 2022 Grant information received

General Discussion / Comments:

Diana: pH test kits, free and \$10 if used; we will approve for OD

Pam, Randall, Jen: Streetscape meetings

Education: *Engaging* younger membership via BC3 via internship with scholarship\$\$ if completed

Social Media: *Next Door site*-locations to cover; picking which sites and other FB groups for involvement; will create after college courses completed

New members with city tax base, goals for 5 years and

Motion to Adjourn: _____ 2nd _____ Time: _____