

Nov 2, 2022

Meeting call to order: 7:00

Roll:

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

Recognition of Guests: None present

Approval of Minutes: Sept 7

Motion to Approve: Diana Bowman 2nd Carol Means Motion carried

Treasurer's Report: Balance: \$19,607.24

Tax Revenue amount \$1062.92 Working balance \$18180.11

Working Budget Report 2022-2023

Motion to approve: Diana Bowman 2nd:Pam Taylor Motion carried

Action item: Pam Taylor will submit approved working budget to City Council

Approve payment of stop check to rei-issue Garguilo check (not rec per Jen)

Motion to approve: Mike Wilcznski 2nd: Diana Bowmwn Motion carried

Action item: Pam Taylor will notify finance clerk

Arborists Report: Arborists were not in attendance

Reports:

Education: Possible outreach to local elementary schools. Needs further discussion.

Social Media: Nothing to report

Inventory: Nothing new

Shade Tree Email: Nothing to report

Violations: Nothing to report

Adopt a Tree:

Action item: Carol Means will review on-line form, put in google docs, and send to members

New Business:

New membership nominations: All agreed that representation by a business owner in the City of Butler would be beneficial

Action item: Diana Bowman will reach out to owners of Vintage Coffee to determine interest.

Meeting dates for 2023 approved x March 1 x April 5 x May 3 x June 7 x July 5 x Aug 9
 x Sept 6 x Oct 4 x Nov 1

Downtown Maintenance Bid review—All agreed one bid should be sufficient. Contract to be issued when trees are planted

General Discussion / Comments: Discussed possible use of remaining 2021 tax revenue funds to evaluate pear trees on Cunningham Street and/or combine with remaining memorial fund money to plant a tree at Emily Brittain School

Action item: Pam Taylor will consult arborist to determine where to obtain an estimate for evaluation of trees on Cunningham

Motion to Adjourn: Carol Means

2nd Mike Wilczynski

Time: 7:28