

Shade Tree Commission (STC) Meeting Minutes

Date: October 6th, 2020

Location: Zoom Conference – On Line

Attending:

Commission Members: Tom Mills, Ed Crawford, Brian Bauman, Barb Sherman, Ben Dolan.

- **City of Findlay:** Dave Honse, AJ Copus.
- **City Council & Mayor:** N/A

Mills called the meeting to order at 4:15pm. and welcomed everyone this was our third virtual meeting by zoom.

The minutes of the September 2020 meeting were presented. Crawford moved to accept the minutes, seconded by Dolan, minutes were approved.

Financial Report: A copy of the 2020 Budget was presented and discussed. No new expenditures to approve at this time.

Reports:

City Council – Nothing to report.

Public Works – Honse reported that they are working on planting trees in several cemetery's and developing the 2021 Budget similar to the FY2020 one.

Engineering – nothing to report.

Old Business:

Tech Report – Dolan noted that he has been working on several Face Book posts.

Arbor Day – Sherman reported that the date is set for Friday, October 9th at Wilson Vance Elementary School. Ceremony will begin at 9:30am with comments from Mayor Muryn. Those attending should wear their STC shirts.

Neighbor Woods – two sites are being worked on Stone Hill Drive and the Winter Woods area for October 10th.

Adopt- A -Tree Planting – Trees will be picked up the City Street Department, Saturday, October 10th from 9-11am. Several students from the University of Findlay will be assisting with site prep as needed.

New Business:

Goal Development – Mills presented a list of short/long term goals to be further discussed at the next meeting in November.

Other – Mills noted that all STC members need to complete their 2020 Timesheet to record their time and to submit to Kathy Launder by November.

Meeting adjourned at 4:48pm. Next meeting will be via Zoom on November 10th, 5pm.