

## Findlay Shade Tree Commission (FSTC) Meeting #4 Minutes May 04, 2023

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**Meeting was held Thursday May 04 at 11:39 am**, in the Municipal Building Large Conference Room (3<sup>rd</sup> floor).

**Attendance:** Brian Bauman, Jane Ebersole, Haley Belisle, AJ Copus, Dave Honse, Jeremy Kalb, and Rick Watson.

**Welcome:** Brian (Chairman) thanked everyone for attending.

**Minutes:** Minutes were distributed for the March/April meeting and reviewed with no changes. Jane moved, Rick seconded motion to approve, vote unanimous.

**Financial Report:** Brian distributed report for review.

### Reports

- **City Council Representative** – No updates.
- **Public Works Department (PWD)** – AJ and Dave: PWD will be looking at replacing a tree that has died near East Crawford Street. There are possible utilities underground nearby.
- **Engineering Department** – Jeremy: Greenway Trail project is moving along. The City is completing many roadway resurfacing projects.

### Old Business

- **The Commission discussed the draft Ordinance.** One suggestion would be to have no trees under power lines unless approved by proper authorities. Discussion of advantages and also limitations of verbiage.
- **Still reviewing changes to the magnet order.** Currently working on sizing and updating the logo.
- **ODNR Grant** discussions include the logistics of possible contracts or positions available through the grant.

### New Business

- **Adopt-A-Tree** – FSTC received thanks from those who received their trees. Seven households were able to participate. The Commission discussed switching to only Pot-N-Pot type trees from the nursery for easier planting. Possible date of October 7<sup>th</sup> with trees arriving a few days before. Plan to order trees in late September.
- **NeighborWoods** – Working with St. Johns Lutheran Church to select type of tree for event. Hoping to include with fall tree order. Possible date of October 7<sup>th</sup>.
- **Arbor Day** – Arbor Day was a success with Wilson Vance Elementary School selecting an October Glory to plant and receiving seedlings to take home.
- Possible collaboration between the City and University of Findlay to plant a tree on campus for faculty retirement.

With no further business, Brian adjourned the meeting at 12:30 pm.

Next meeting will be Thursday June 1 at 11:30 am in Municipal Building. Submitted by Haley Belisle.