

## Findlay Shade Tree Commission (FSTC) Meeting #5 Minutes June 1, 2023

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**Meeting was held Thursday June 01 at 11:34 am**, in the Municipal Building Large Conference Room (3<sup>rd</sup> floor).

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

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

**Minutes:** May meeting minutes will be presented at the next meeting. Reviewed notes from meeting for discussion.

**Financial Report:** Brian distributed report for review. Money has been encumbered for additional trees.

### Reports

- **City Council Representative** – Brian: Area of sidewalk near Fostoria/Tiffin Avenue near Taco Bell will be landscaped which will allow for a possible small tree in the walkable intersection.
- **Public Works Department (PWD)** – AJ and Dave: PWD will be looking at replacing a tree that has died near East Crawford Street. Possible selection is a small Norway Maple. PWD will be working on additional materials for Adopt-A-Tree and NeighborWoods project processes.
- **Engineering Department** – Jeremy: The City is completing many roadway resurfacing projects. Asphalt is being laid and drilling has begun for the bridge for the Greenway Trail. The Trail could potentially be walkable in the fall.

### Old Business

- **The Commission discussed the draft Ordinance.** Progress is underway to finalize the draft. There may need to be a special meeting over summer.
- **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.
- **FSTC Banners** will be ordered with the Findlay logo.

### New Business

- **Adopt-A-Tree** – 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>.

With no further business, Brian adjourned the meeting at 11:55 pm.

FSTC will be taking a break through July and August.

Next meeting will be Thursday September 14 at 11:30 am in Municipal Building. Submitted by Haley Belisle.