

## Findlay Shade Tree Commission (FSTC) Meeting #6 Minutes Sept 19, 2023

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**Meeting was held Thursday September 19 at 11:36 am**, in the Municipal Building Large Conference Room.

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

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

**Minutes:** May and July meeting minutes were presented. Tom moved, Rick seconded motion to approve, vote unanimous.

**Financial Report:** Brian distributed report for review. Discussion for budget for next year includes similar allocation of \$5300.

### Reports

- **City Council Representative** – No report.
- **Public Works Department (PWD)** – There is a possible tree needing replaced at 912 South Main.
- **Engineering Department** – Engineering will be helping review updated GIS maps of tree master plan.

### Old Business

- **The Commission discussed the draft Ordinance.** Progress is underway to finalize the draft. Discussed possible changes including specific measurements for tree planting and language for zoning referrals. Much discussion of the changes have come to a close. Brian moved to accept changes pending review of final draft, seconded by Haley.
- **Still reviewing changes to the magnet order.** Draft magnet design is under review. Updates will be made to watering and language of mulch descriptions. Haley moved to accept changes pending review of final magnet draft, seconded by Rick.

### New Business

- **Adopt-A-Tree** – Most properties have been OUPS'd and staked. Plan to order trees in early October with a delivery date by October 4<sup>th</sup>-5<sup>th</sup>. Event will take place October 7<sup>th</sup>.
- **NeighborWoods** – Working with St. Johns Lutheran Church to select type of tree for event.

With no further business, Brian adjourned the meeting at 12:22 pm.

Next meeting will be Thursday October 5 at 11:30 am in Municipal Building. Submitted by Haley Belisle.