

## Shade Tree Commission Meeting Minutes

November 7, 2017

Attendees: Karl Farwig, Tom Mills, Jerry Williamson, Jim Niemeyer, AJ Copus, Mary Flickinger, Jeremy Kalb

Not Present: Dave Honse, Brian Thomas, Randy Greeno

Meeting was called to order by Chairperson Tom Mills at 4 pm.

Minutes from the September 19 meeting were reviewed and a motion was made to accept by Jim Niemeyer with Jerry Williamson seconding. Motion passed.

Finance report was reviewed. \$1,690 of the funds not yet used. Tom and AJ need to figure out how to include trees purchased. Karl Farwig made a motion to accept and it was seconded by Jerry Williamson. Motion passed.

City Council – Few complaints about the Main Street project. We discussed the trees that were being planted. Could get a couple trees that were recommended by the Shade Tree Commission so diverted back to the tree in the original design.

City Service Director – no report

Public Works Department – AJ mentioned they are cleaning up some trees from the storm.

Engineering Department – Jeremy mentioned the Main Street project still ongoing. New trees should be planted next week. Hardscape to be done by end of next week. Vincent tree project starts after Thanksgiving. Trees are down.

Marketing Focus: Tom reviewed the state of the banners to be purchased. Mary Flickinger made a motion to move ahead purchasing the banner at an approximate cost of \$900. Seconded by Jerry Williamson. Motion passed.

Neighborhoods – 3 potential locations are being reviewed. White Birch and Nutmeg for Spring. Fall replacement program for those requesting replacements. Spring, 2019 – Vincent Street. Jerry Williamson made a motion to move forward with these sites, and it was seconded by Mary Flickinger. Motion passed.

Tom Mills thanked Karl Farwig and Randy Greeno for their service. Both will end terms at end of 2017.

Motion to adjourn was made by Karl Farwig, seconded by Jim Niemeyer. Motion passed. Next meeting: January 2, 2018.