



Action Summary Tree Board

*Stormi Bivin
Kay Brown
Richard Cosola
Debbie Evans
William Gross
Joan Kaplan
Dr. Charles Sandell*

Wednesday, September 7, 2016

2:00 PM

Village Hall - Council Chambers

I. CALL TO ORDER

Chairperson, Stormi Bivin opened the meeting at 2:00 p.m.

II. APPROVAL OF MINUTES

APPROVAL OF MINUTES JUNE 22, 2016

A motion was made by Dr. Charles Sandell, seconded by Ms. Joan Kaplan and was unanimously passed by the Board, approving the minutes of the June 22, 2016 Tree Board Meeting.

III. STAFF UPDATES

Brian Hopper updated the Tree Board on recent plantings and distributed tree planting list since the June 22, 2016 meeting.

IV. OLD BUSINESS

Brian Hopper updated Tree Board members on the funds for the Tree Maintenance budget for fiscal years 2015/2016 and 2016/2017.

V. NEW BUSINESS

FLOWER AWARD NOMINATIONS

Ms. Bivin and Mr. Cosola each submitted one FLOWER Award nomination form. Mr. Hopper advised that he would email copies of the nomination forms to all Tree Board members so that each member could go to look at properties. It was agreed that the deadline for the FLOWER Award nominations be before the December 7, 2016 Tree Board Meeting.

DRAFT COMMEMORATIVE TREE PROGRAM

The draft Commemorative Tree Program and form was discussed. It was decided that Mr. Hopper would draft a new form which be included in the next Agenda packet for discussion at the December 7, 2016 Tree Board Meeting.

VI. COMMENTS

Ms. Kay Brown noted that she is impressed with the plantings of the trees in Wellington and all agreed.

Ms. Debbie Evans discussed the invasive and toxic Rosary Pea. Ms. Evans also suggested that there be a brochure about invasive plants at the Earth Day event this year.

VII. ADJOURN

A motion was made by Mr. Richard Cosola, seconded by Ms. Kay Brown, and unanimously passed by the Board to adjourn at 3:18 pm.

NOTICE