



Action Summary Tree Board

*Stormi Bivin
Kay Brown
Richard Cosola
Debbie Evans
Joan Kaplan
Dr. Charles Sandell
Scott Wortman*

Wednesday, December 6, 2017

2:00 PM

Village Hall - Council Chambers

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was observed.

III. APPROVAL OF MINUTES

A.

A motion was made by Ms. Debbie Evans, seconded by Mr. Scott Wortman and was unanimously passed by the Board approving the Minutes of the October 4, 2017 Tree Board Meeting (5-0), with Ms. Joan Kaplan and Dr. Charles Sandell absent.

IV. STAFF UPDATES

A.

Brian Hopper updated the Tree Board on recent plantings and status updates.

V. OLD BUSINESS

A.

The Commemorative Tree Program form was reviewed and the Tree Board members agreed to suggested modifications from the previous meeting.

A motion was made by Mr. Richard Cosola, seconded by Ms. Kay Brown and was unanimously passed by the Board (5-0) approving the Commemorative Tree Program with the modifications, with Ms. Joan Kaplan and Dr. Charles Sandell absent.

VI. NEW BUSINESS**A.**

David Flinchum reviewed the proposed Landscape Manual, along with Tree Board members' recommendations. Mr. Flinchum advised that there will need to be a Tree Board meeting in January to discuss Landscape Division Sections 7.3 Landscape and Buffering and 7.5 Tree Protection.

B.

The F.L.O.W.E.R. Award Program criteria was reviewed and "street side" was added to further clarify the program's focus of visibility. "Note: This award program focuses on the front side/street side along with any....." This allows for a property to be included that has street side landscaping where frontage may not be visible.

No F.L.O.W.E.R. Award nominations were received. Nominations are to be submitted to Brian Hopper and will be reviewed at the Tree Board meeting in March.

C.

Brian Hopper advised that the date for the Earth/Arbor Day 2018 event is scheduled for Saturday, April 21, 2018, from 4:00 p.m. to 7:00 p.m. at the Amphitheater.

D.

Brian Hopper advised that Firebush seedlings and a type of Canopy tree seedlings will be given away this year for the Tree Seedling Giveaway. Mr. Hopper will check as to what is available.

E.

Brian Hopper updated the Tree Board that once again this year the Tree Care Tips, Proper Pruning flyer will be distributed through utility bill inserts/electronically.

VII. COMMENTS

Richard Cosola brought up the former Beautification Program and that he would like to go before Council to see if that program could come back.

VIII. ADJOURN

There being no further business to come before the Board, a motion was made by Mr. Richard Cosola, and seconded by Ms. Debbie Evans and unanimously passed by the Board (5-0), with Ms. Joan Kaplan and Dr. Charles Sandell absent, to adjourn at 3:17 p.m

NOTICE