



## Action Summary Tree Board

*Stormi Bivin*  
*Richard Cosola*  
*Adrienne Deutsch*  
*Debbie Evans*  
*Dr. Charles Sandell*  
*Kathy Siena*

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Wednesday, March 3, 2021

2:00 PM

Village Hall

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### I. CALL TO ORDER

Debbie Evans, Chairperson, opened the meeting at 2:00 PM.

### II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was observed.

A motion was made by Stormi Bivin, seconded by Charles Sandell, to allow Adrienne Deutsch to participate in the Tree Board Meeting via phone, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, and Kathy Siena (4-0); with Richard Cosola and Adrienne Deutsch absent.

### III. ATTENDANCE

Members present: Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena.

Members absent: Richard Cosola

Staff present: Will Gurney (Operations Supervisor), Michelle Garvey (Assistant Parks and Recreation Director), and Michelle Diaz (Recording Secretary)

### IV. APPROVAL OF MINUTES

[T-146](#)

SEPTEMBER 2, 2020 TREE BOARD MINUTES

A motion was made by Adrienne Deutsch, seconded by Stormi Bivin, to approve and adopt the September 2, 2020 Tree Board meeting minutes, with corrections, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

### V. STAFF UPDATES

[T-147](#)

RECENT PLANTINGS & STATUS UPDATES – WILL GURNEY

Will Gurney updated the Tree Board on recent plantings and status updates.

A motion was made by Charles Sandell, seconded by Kathy Siena, to discuss item B. EARTH/ARBOR DAY 2021 EVENT before the other items, unanimously

passed by Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

## VI. OLD BUSINESS

### [T-148](#) TREE BOARD REFERENCE HANDBOOK

Tree Board reviewed and discussed the materials curated in the new reference handbook.

## VII. NEW BUSINESS

### [T-149](#) F.L.O.W.E.R. AWARD NOMINATIONS

The F.L.O.W.E.R. Award applications were reviewed, discussed and voted on by the Tree Board members. There was one (1) nomination submitted.

A motion was made by Kathy Siena, seconded by Stormi Bivin, to approve the 1433 Northampton Terrace nomination, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, and Kathy Siena (4-0); with Richard Cosola absent and Adrienne Deutsch recused.

### [T-150](#) EARTH/ARBOR DAY 2021 EVENT

Michelle Garvey updated the Tree Board on the Earth/Arbor Day 2021 event.

### [T-151](#) TREE SEEDLINGS

Will Gurney updated the Tree Board on the status of the tree seedlings for the Earth/Arbor Day event and school deliveries.

### [T-152](#) TREE CARE TIPS, PROPER PRUNING FLYER – UTILITY BILL INSERTS

Will Gurney confirmed that the same “Tree Care Tips” brochure is scheduled to be sent out this Spring with the Utility bill inserts, as we do each year.

### [T-153](#) 2021 TREE BOARD ANNUAL WORK PLAN

Tree Board members reviewed and discussed the Tree Board Annual Work Plan for 2021.

A motion was made by Stormi Bivin, seconded by Adrienne Deutsch, to approve the corrections Tree Board Annual Work Plan 2021, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

A motion was made by Stormi Bivin, seconded by Charles Sandell, to approve the addition to the Tree Board Annual Work Plan 2021, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

A motion was made by Stormi Bivin, seconded by Kathy Siena, to approve the

addition to the Tree Board Annual Work Plan 2021, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

A motion was made by Charles Sandell, seconded by Adrienne Deutsch, to approve the the Tree Board Annual Work Plan 2021, with changes, unanimously passed by Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

## **VIII. COMMENTS**

Debbie Evans requested that Will Gurney do a presentation on the results of the Tree Inventory, showcasing the GIS component, at the next meeting.

Adrienne Deutsch and Debbie Evans informed the Tree Board about upcoming events.

## **IX. ADJOURN**

A motion was made by Stormi Bivin, and seconded by Charles Sandell, to adjourn at 3:52 PM. The motion was unanimously passed, with Debbie Evans, Stormi Bivin, Charles Sandell, Adrienne Deutsch, and Kathy Siena (5-0); with Richard Cosola absent.

## **NOTICE**