



## Action Summary

### Tree Board

*Richard Cosola*  
*Uma Bhatti*  
*Debbie Evans*  
*Maureen Parkes*  
*Dr. Charles Sandell*  
*Kathy Siena*  
*Lisa Stattmiller-Ferrano*

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Wednesday, December 1, 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.

#### III. ATTENDANCE

Members present: Debbie Evans, Richard Cosola, Kathy Siena, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano

Members absent: Charles Sandell

Staff present: Damian Newell (Planning & Zoning), Will Gurney (Operations Supervisor) and Michelle Diaz (Recording Secretary)

#### IV. APPROVAL OF MINUTES

[T-162](#)

SEPTEMBER 1, 2021 TREE BOARD MINUTES

A motion was made by Uma Bhatti, seconded by Kathy Siena, to approve and adopt the September 1, 2021 Tree Board meeting minutes, with corrections, unanimously passed by Debbie Evans, Richard Cosola, Kathy Siena, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano (6-0); with Charles Sandell absent.

#### V. STAFF UPDATES

[T-163](#)

RECENT PLANTINGS & STATUS UPDATES – WILL GURNEY

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

#### VI. OLD BUSINESS

[T-164](#)**F.L.O.W.E.R. AWARD NOMINATIONS**

Tree Board discussed the F.L.O.W.E.R. Award Nominations.

**VII. NEW BUSINESS**[T-168](#)**ARTIFICIAL TURF ZONING TEXT AGREEMENT**

A motion was made by Kathy Siena, seconded by Uma Bhatti, to move Section VII. NEW BUSINESS, Item A. ARTIFICIAL TURF ZONING TEXT AGREEMENT to be discussed before Section V. STAFF UPDATES, unanimously passed by Debbie Evans, Richard Cosola, Kathy Siena, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano (6-0); with Charles Sandell absent.

Damian Newell presented the artificial turf zoning text amendment to the Tree Board for review and approval.

A motion was made by Kathy Siena, seconded by Lisa Stattmiller-Ferrano, for the staff of the Planning & Zoning department to review the text to create lot size parameters and percentage of allowed area for impervious surfaces with the Tree Board's recommendations. The motion passed (4-1) with Debbie Evans, Kathy Siena, Maureen Parkes, and Lisa Stattmiller-Ferrano in favor and Uma Bhatti opposed; with Richard Cosola and Charles Sandell absent.

[T-165](#)**EARTH/ARBOR DAY EVENT – 2022**

Tree Board discussed their suggestions for the 2022 Earth/Arbor Day Event.

[T-166](#)**TREE SEEDLING GIVEAWAY**

Will Gurney updated the Tree Board with the preliminary plans and information for the 2022 Tree Seedling Giveaway.

[T-167](#)**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.

**VIII. COMMENTS**

Debbie Evans informed the Tree Board that Will Gurney compiled a list of all the parks in Wellington for their reference.

**IX. ADJOURN**

A motion was made by Lisa Stattmiller-Ferrano, and seconded by Uma Bhatti, to adjourn at 4:15 PM. The motion was unanimously passed, with Debbie Evans, Richard Cosola, Kathy Siena, Maureen Parkes, Uma Bhatti and Lisa Stattmiller-Ferrano (6-0); with Richard Cosola and Charles Sandell absent.

**NOTICE**

