



Action Summary Tree Board

Uma Bhatti
Debbie Evans
Maureen Parkes
Dr. Charles Sandell
Kathy Siena
Lisa Stattmiller-Ferrano
John Tamsberg

Wednesday, June 1, 2022

2:00 PM

Village Hall

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, Kathy Siena, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano and Charles Sandell,
Staff present: Will Gurney (Operations Supervisor), and Cheryl Miller (Recording Secretary)

IV. APPROVAL OF MINUTES

MARCH 2, 2022 TREE BOARD MINUTES

A. [T-175](#)

A motion was made by Lisa Stattmiller-Ferrano, and seconded by Kathy Siena, to approve and adopt the March 2, 2022 Tree Board meeting minutes, with corrections, unanimously passed by Debbie Evans, Charles Sandell, Kathy Siena, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano (6-0)

V. STAFF UPDATES

Will Gurney updated the Tree Board on recent plantings and provided updates on Earth Day and the Tree Seedling project.

A. [T-176](#)

Mr. Gurney updated the members of the progress at the Town Center Project and the relocation/sale of some of the trees. The Board would like to see the location of the relocated trees listed with cross streets.

B. [T-177](#)

Over 3,500 seedlings given to the Schools and 250 butterfly orchids handed out at Earth Day.

VI. OLD BUSINESS**A. [T-178](#)**

Kathy Siena presented a revised version of F.L.O.W.E.R. Award Criteria and Nomination Form. Discussion ensued amongst Board Members, particularly regarding pages 13, 14, 15. Changing the acronym to A.L.T.A. was discussed and the consensus to stay with F.L.O.W.E.R. was agreed upon.

A motion was made by Charles Sandell, and seconded by Kathy Siena, to approve, with further minor revisions, the F.L.O.W.E.R. Award criteria and nomination form. The motion was unanimously passed, with Debbie Evans, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano (6-0).

VII. COMMENTS

Tree Board Members asked several questions of Mr. Gurney pertaining to issues throughout the Village.

VIII. ADJOURN

A motion was made by Debbie Evans, and seconded by Charles Sandell, to adjourn at 2:44 PM. The motion was unanimously passed, with Kathy Siena, Maureen Parkes, Uma Bhatti, and Lisa Stattmiller-Ferrano (6-0).

NOTICE