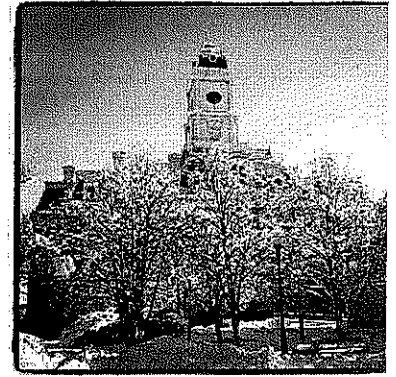


Tree Board



March 4, 2019 Meeting Minutes

In attendance were Sandy Lynch, TJ Houghtalen,
Vince Baker, Nick Snyder, and Kelsey Sears.

Old Business

1. Any changes to the previous minutes.

- Meeting called to order at 4:52pm.
- No changes to the previous minutes. Vince Baker made a motion to approve, Sandy Lynch seconded.

2. Treasurer Report: \$8,707.32

- Remained the same, no purchases made since previous meeting

New Business

3. Tree Planting- Vince: There will be no Spring planting for 2019

- The reason for this is we don't have enough trees to plant. We still plan to do Little Chicago/Hazel Dell project... see #4.

4. Little Chicago- Vince: Will happen this year. Patty also wants to look at doing Hazel Dell. Use spring planting funds.

- We will be planting right down the middle of the median.
- We are planning to do 3 types of trees. Vince will send out ideas for this to get our votes and finalize the plan.

5. Arbor Day- Vince: Looking at planting a tree at one of the parks. Want to get with Main Street and see about getting a free booth for passing out saplings.

- Sandy has contacted Main Street for us to have a booth at the first Farmer's Day - Saturday May 4th 8AM-Noon.
- We will have 100 Black Gums to hand out. We will also have flyers/handouts.
- Looking into having a tree planted in Seminary Park for Arbor Day. This tree will be in honor of Mayor John Ditslear. Vince is working on this and will get more information to us soon.

Open Floor

- Update on Oakmont: Nancy Bragg & Rick Beaver met with Vince last Tuesday. They are with the neighborhood. The neighborhood supports root pruning do roots will not go under the sidewalk.

Adjourn -

- Motion to adjourn at 5:35pm by Sandy Lynch.
- Seconded by TJ Houghtalen.

These minutes have been prepared by Kelsey Sears and they reflect the notes which were taken during the meeting by Kelsey Sears. Any omissions or errors will be corrected upon notification.

Approved by:

Sandy Lynch 4/1/19
Sandy Lynch, President Date

Kelsey Sears 4/1/19
Kelsey Sears, Secretary Date

Martin, Treasurer Date Jack

TJ Houghtalen 4/1/19
TJ Houghtalen, Member Date

Nick Snyder
Nick Snyder, Member

4/1/2019
Date

 Rick Taylor, Council Liaison

 Date

Vince Baker

 Vince Baker, Urban Forester

3-1-19

 Date