

TREE MANAGEMENT BOARD MINUTES
MARCH 19, 2007

The Tree Management Board was called to order by Paula Levy on March 19, 2007 at 4:00 PM at the Street Department.

Members Present: Paula Levy, Gary Paape, Joe Walag, Mary Kostichka, & Barb Rodgers

Moved by Walag second by Kostichka to approve the agenda. Motion carried.

Moved by Paape second by Rodgers to approve the meeting minutes from February 12, 2007. Motion carried.

Public Works Update:

- Tree removals are finished.
- \$490.50 was generated from logs brought in and the money will be put into the cemetery project.
- Dave's Tree service will complete the trimming in the cemetery.
- Stump grinding will be finished within the next 60 days.

Old Business:

- Grant documentation will be submitted this week.

New Business:

- A. Tribute tree markers – Materials and prices were discussed. The committee agreed to use 4ft. 4x4 brown composite post with a 4x4 gold plaque with black lettering to mark the Tribute Trees. Information will include the type of tree, year planted, donor and honoree names.
 - Moved by Rodgers second by Walag to increase the price of a Tribute Tree donation to \$170.00 to cover the cost of the tree marker. Motion carried.
 - Moved by Kostichka second by Walag to allow previous Tribute tree donors the opportunity to purchase a marker at a cost of \$20.00 each. Motion carried.
 - Letters will be sent to previous Tribute Tree donors.
- B. 2007 Projects:
 - The Tree Board will supply the Park Dept. with brochures describing the proper technique of tree mulching. The Street Dept. will continue to provide and deliver the mulch to the Park Dept. to continue this important project.
- C. May Awards – The committee was reminded that Tree City's Tree Growth Awards will be presented to the City at the May City Council meeting.
- D. Other Business:
 - 2 new Tribute tree orders have been received by the Alan Groessel Family to be planted in Orville DeMeuse Park.
 - Locust tree removed in Heritage Park will be replaced this spring.

The committee decided that no meeting will be held in April.

Next meeting date set for May 14th at 4:00PM at the Street Department

Moved by Walag second by Kostichka to adjourn the meeting. Motion carried.
Meeting adjourned at 4:50 PM.