

TREE MANAGEMENT BOARD MINUTES
JUNE 18, 2007

The Tree Management Board was called to order by Ken Iwen on June 18, 2007 at 3:55 PM at the Street Department.

Members Present: Ken Iwen, Gary Paape, Joe Walag, Mary Kostichka, & Barb Rodgers

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

Moved by Walag second by Kostichka to approve the meeting minutes from last month. Motion carried.

Public Works Update:

- Gary reported that 2 complete rounds of watering has been done on new plantings, attempts will be made to continue every 2 weeks as trees are stressed with the drought. Residents are encouraged to help if able.
- A tree removed from a car accident on 4th Street will be replaced with insurance money.
- Trimming of the large trees in the cemetery has been completed.

Old Business:

- A. Tribute Tree
 - 12 requests for tree markers have been received at this point. Plan will be to erect markers in the fall.
- B. Park Trees
 - The Park Dept. has indicated that placement of new Tribute Trees in the parks will be under the Tree Board's direction.
- C. Other Old Business
 - Barb reported completion of the wooden directory sign for the nature area at the high school with a map to be developed.

New Business:

- A. Resident tree removal request reviewed. Tree healthy but heaving sidewalk. The sidewalk will be repaired.
- B. "Intent to apply" received for 2008 Urban Forestry Grant. The Committee agreed to submit for an approximate \$10,000 for our Tree Management Program.
- C. Flowering trees on Crescent Beach Park found to have a fungus on trees. Gary had checked with Urban Forester who said attempts can be made to trim out areas where possible but no other treatment available.
- D. No other new business.

Next meeting date set for August 20th at 4:00PM at the Street Department

Moved by Walag second by Kostichka to adjourn the meeting. Motion carried.
Meeting adjourned at 4:30 PM.