

## **Approved Minutes of Shade Tree Commission Held at Bratenahl Community Center**

**Monday, January 14, 2019 at 5:30 pm**

**Present:** Jeanne Lyons[Chair], Ava Peterson, Lucy Weller, Georgetta Ray(minutes). Residents: Pat Meade & Andy Kesselem.

**Meeting was called to order by Jeanne Lyons at 5:36p.**

Motion to approve minutes of December 10, 2018 **as amended** was made by J Lyons, seconded by L Weller, all approved.

### **OLD BUSINESS:**

- **Permit process for contractors - Joyce:** Not discussed.
- J Lyons submitted an article to the Lamplighter: **“Protecting Our Tree Canopy.”**
- **Conserved land- Lucy:** L Weller & L Giblock plan to do a walk thru of the conserved properties on Thursday or Friday to mark off areas for clean-up which is to be done by the Service Dept.
- **Sunset Park Update- J Burke-Jones:** Not discussed.

### **NEW BUSINESS:**

- **Review bids for maintenance contract-:** This is the 2nd year of a 5 year contract for tree maintenance in the Village. We have received a bid from Busy Bee (\$18,122) & Bartlett Tree Experts (\$26,460). A bid from Woodland is forthcoming. Jason Knowles (Village Arborist) has marked line items for each street. Contract has to be approved by Council. Discussion to be continued.
- **Tree planting.-:** Stakes/ties have been removed from the newly planted trees in the Village. J Lyons ask for suggestions of areas that could utilize a new tree for our spring tree planting.
- **NEXT MEETING: February 11, 2019**
- **Adjournment: Motion to adjournment meeting at 6:30p** by GRay, Second by A Peterson, and all approved.