Approved Meeting Minutes of Shade Tree Commission Held in the Garden Room of Bratenahl Pl One

Monday, June 20, 2022 at 5:30 pm

Present: Jeanne Lyons[Chair], Georgetta Ray(minutes), Ava Peterson, Lynn Hillow, Dr. J Leslie, Pat Meade(resident), Tracy Hoefling(council liaison) absent.

Meeting was called to order by Jeanne Lyons at 533:p.

Motion to approve minutes from March 21, 2022 was made by A Peterson, seconded by, G Ray, all approved.

NEW BUSINESS:

• ODOT:- Village Council authorized participation for ODOT road salt in the Eddy Road median area.

• RESOLUTION 1254:- Village Council accepted the proposal of Greenleaf Group, Inc for the spring tree plantings on the Eddy Road median.

• Perennial Designs:- There is continuous discussion about where to plant the remaining perennials that were taken from the Eddy Road median. J Lyons has asked commissioners to be thinking of a possible place for the perennials to be planted.

• Commission term for Jeanne:- J Lyon’s term as commissioner[chairperson] of Shade Tree ends this month. She wants to remain on the Commission with the help of a co-chairperson and has petitioned Village Council for such. Village Council is scheduled to vote for such at their next council meeting. Dr. J Leslie who is interested in the co-chair position, gave an excellent presentation of some objectives that he would like to add to the Shade Tree Commission missions and visions statement.

• Tree Tracker:- A new computer for the tree tracker program has been ordered and J Lyons has asked L Hillow to assist with the installation.

• No other business.

• NEXT MEETING: July 18, 2022.

• Adjournment: Motion to adjourn meeting at 6:35p by L Hillow, seconded by G Ray, and all approved.