

# TREE BOARD MINUTES

April 11<sup>st</sup>, 2017  
9:30 a.m.

Chairperson Laura Bedlan read the statement regarding the Open Meetings Act.

1. Member Bedlan opened the meeting at 9:30 a.m. and took roll call. Other members present were: Pam Schroeder, Mick Hynek and Ed Coatman.
2. Next, was the approval of the minutes from the March 31<sup>st</sup>, 2016 meeting.

Member Schroeder made the motion to approve the minutes of the March 31<sup>st</sup>, 2016 meeting. Member Coatman seconded the motion. By roll call, the vote was: 4 - "yes" (Bedlan, Hynek, Schroeder, Coatman) / 0 - "no". The motion passed.

3. Next, was the Arbor Day Celebration. Discussion; taking of any necessary or desired action.

Bedlan informed the board that Union Bank and Trust has donated \$750 to the Arbor Day celebration and it has been suggested that the trees purchased with this be planted at Crystal Springs Park. She noted that Union Bank would like their staff to be a part of the celebration so they would like to have it a little later in the day this year at 7:00p.m. The board agreed to the time and place of the celebration and it was also recommended that the Mayor sign the Arbor Day Proclamation. Member Schroeder made the motion celebrate Arbor Day as we have in the past by having the Mayor sign the proclamation and planting trees at Crystal Springs Park. Member Coatman seconded the motion. By roll call, the vote was: 4 - "yes" (Bedlan, Schroeder, Hynek, Coatman) / 0 - "no". The motion passed.

4. Next, was discussion of McNish Park plantings. Discussion; taking of any necessary or desired actions.

Bedlan explained that they still have approximately \$800 in funding to replace trees at McNish park from the Dana Deger memorial fund and Teri Deger was going to recommend on the trees and placement so Bedlan recommended they postpone this item until the next meeting when Deger is able to present a plan. No action was taken on this item.

5. Next, were comments from the public on non-agenda items.

Hynek showed the board the Cities Tree City USA award for being a Tree City for 30 years and thanked the board for their dedication. It was also mentioned that Larry Naiman has resigned from the board and if anyone has any recommendations for a replacement they were asked to notify the Mayor. With no comments from the public or other business on the agenda, Member Hynek made the motion to adjourn. Member Schroeder seconded the motion. By roll call, the vote was: 4 - "yes" (Bedlan, Hynek, Schroeder, Coatman) / 0 - "no". The motion passed.

Laura K. Bedlan  
Tree Board Secretary