URBAN FORESTRY COMMISSION MEETING

January 9, 2008

Members Present: Ted Slegesky, Judy Baernstein, Stacy Clay, Stefany Brot Abbie Carter, James Crowe

Meeting called to order at 7:05 pm by President Ted Slegesky Minutes were reviewed, Abbie Carter made a motion to approve, Stacy Clay seconded.

<u>City Council Liaison Update:</u> Stephany Brot discussed the community Meeting with Washington U, the upcoming Ice Carnival in the Loop, refuse bill payment plan and the Harriet Woods Plaza dedication on Feb. 9.

<u>Update of Development Projects:</u> There were no development projects to discuss

<u>Old Business:</u> James Crowe described the steps taken to protect the bicentennial tree at the proposed driving range

New Business

<u>Election of Officers:</u> Judy Baernstein made a motion to maintain the existing officers, Stacy Clay second.

Ted said he would notify the city clerk about the open seat on the board.

Discussion and citizen comments: There were no citizen comments:

Next meeting date: March 12 Th at 7:00pm

Meeting was adjourned at 7:55 pm by Ted, Judy second