## **URBAN FORESTRY COMMISSION MEETING**

Jan. 13, 2010

Members Present: Ted Slegesky, Judy Baernstein, Norma Scheckter, Nancy Solodar, Jack Breier, James Crowe

Meeting called to order at 7:10 pm by President Ted Slegesky

Jack Breier was introduced as the newest board member

Minutes of the Nov 11, 2009 meeting were reviewed, Judy motioned to accept, Nancy seconded, motion passed.

<u>City Council Liaison Update:</u> No council liaison report

<u>Monthly Forestry Reports</u>: Reports were reviewed; there were questions about tree planting. James stated that the planting was on going and would continue into the spring.

<u>Election of Officers:</u> Norma nominated Ted for president, Nancy second. Judy nominated Anu for vice president, Norma second. Nominations closed both candidates were elected.

## Old Business:

- A) Memorable Tree Walk: Weather and the holidays have slowed progress on the gathering of data but Nancy and Norma expect to return to collection in the next month. Ted will email U City in Bloom for information on their web site.
- B) <u>Citizen Tree Planting</u>: 3 residents have signed up for the tree planting and trees will go out when the weather clears.
- C) <u>Arboretum Map:</u> Discussion was tabled until the next meeting to find out Anu's progress on an internship.
- D) <u>Arbor Day:</u> Judy is still working with the University City Children's Center for the first Friday in April.

## New Business:

A) <u>Street Tree Inventory:</u> James reported that the city's contractor Arbor Pro should have completed the data collection of the project by next week. They are on target to have the finished product by May 1.

<u>Update of Development Projects:</u> The plans for Brittany Woods have been presented and meet the necessary criteria.

Discussion and citizen comments: There were no citizen comments

Norma made a motion to adjourn the meeting, Nancy second, meeting adjourned at 7:50 pm

Next meeting date: March 10 at 7:00 pm.

James Crowe