URBAN FORESTRY COMMISSION MEETING July 11, 2012

Members Present: Ted Slegesky, Jack Breier, James Crowe, Nancy Solodar, Anu Hittle, Carol Dean

Meeting called to order at 7:13 pm by President Ted Slegesky. Ted introduced new commission member Carol Dean.

Minutes of the May 9, 2012 meeting were reviewed, Jack motioned to accept, Nancy second, motion passed, the minutes from the special meeting May 16, 2012 were reviewed Jack motioned to accept, Nancy second, motion passed

City Council Liaison Update: No council liaison report

Monthly Forestry Reports: Jack motioned to accept, Nancy second, motion passed

Old Business:

- A) Memorable Tree Walk: Anu continues to work on the project.
- B) <u>Park Foundation Grant:</u> Ted has contacted Judy Prange and was informed the proposal for the sign was on the June agenda but then received no other response. Nancy and Carol will make contact with Judy and get information.

New Business:

A) <u>Budget:</u> Anu asked if the Forestry Division had received more money in the new budget. James answered in the affirmative, stating that the contractor trimming budget had doubled to \$70,000.00

<u>Update of Development Projects:</u> The University City School district has sold the McKnight School Building and the developers have submitted a plan that was approved by the city forester.

Jack made a motion to adjourn the meeting, Nancy second, meeting adjourned at 7:55 pm Next meeting date: Sept. 12, 2012

James Crowe