URBAN FORESTRY COMMISSION MEETING January 9, 2013

Members Present: Ted Slegesky, Nancy Baglan, Jack Breier, James Crowe, Nancy Solodar, Linda Fried, Carol Dean, Steve Kraft

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

Minutes of the Nov 14, 2012 meeting were reviewed; Linda motioned to accept, Jack second, motion passed.

<u>Election of Officers:</u> Linda motioned to re-elect the present officers Nancy S. second motion passed, Ted Slegesky is president, Anu Hittle is vice president.

<u>City Council Liaison Update:</u> Steve Kraft reported that Chuck Berry Plaza is being re-designed, and the city has hired a new Fire Chief

Monthly Forestry Reports: November and December reviewed and accepted

Old Business:

A) <u>Memorable Tree Walk Park Foundation Grant</u>: Discussion centered on getting the information posted on the UCity in Bloom web site for the new tree walks. Linda will speak with Anu to get any files that she has. Jack will talk with Arno Perlow and Judy Prange about posting the material on the web site. Ted said the tree list contains 88 trees and we have grant money for 75, James will inventory the arboretum to determine how many of those trees on the list remain. After discussion it was determined to work on the central east area of the tree list which contains 17 trees. Nancy S will assign trees to each member; they will write descriptions and return them to Nancy, who will format the pictures and descriptions for the web site. Ted asked for a two week deadline on each member for writing of the descriptions. Jack will contact the sign company and get a mockup of the signs for the commission to vote on.

New Business:

A) <u>Arbor Day Celebration:</u> James will make contact with one of the University City schools and arrange the celebration sometime in April.

<u>Update of Development Projects:</u> Delmar roundabout, James met with Mary Ann Shaw from UCity in Bloom and worked out the landscape for this area. Steve described the project for the commission.

Discussion and citizen comments: none

Nancy S made a motion to adjourn the meeting, Carol second, meeting adjourned at 8:30 pm Next meeting date: March13 at 7:00 pm.

James Crowe