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TREE BOARD
Thursday, June 8, 2023
5:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Chair Bangs called the meeting to order at 5:30 PM.

Present:

Chair Carol Bangs
Vice Chair Cheryl Brickman
Board Member Karen Dredge
Board Member Nancy Szatkowski
Alderman Robert Strzelczyk -- **Absent**

Also present was City Forester Herlache.

2) Approval of Meeting Minutes

a. March 13, 2023, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Dredge
SECONDED BY: Board Member Szatkowski

<p>AYES: Bangs, Brickman, Dredge, Szatkowski NOT PRESENT: Strzelczyk</p>
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2) Discussion and Possible Action

1. Torrey Drive Street Trees

Discussion ensued on the current selection of trees needing more tree variety and less clustering.

The board's recommendations:

Replace the cul-de-sac tree selection with Cockspur Hawthorns.

Replace Little Leaf Linden with American Basswood.

Replace the Arnold Tulip Tree with a mix of Horse Chestnut and Early Glow Buckeye.

Remove the Swamp White Oak from the bike path and replace with either a Cockspur Hawthorn, Basswood, Horse Chestnut, or Glow Buckeye.

RESULT: **Approved with Amendments [Unanimous]**
MOVED BY: Board Member Dredge
SECONDED BY: Board Member Szatkowski

AYES: Bangs, Brickman, Dredge, Szatkowski ABSENT: Strzelczyk

2. 8483: Ordinance Awareness Flyer Discussion
Flyer was approved with minor changes made to rephrasing content, punctuation and bold some of the text.

RESULT: **Approved with Amendments [Unanimous]**
MOVED BY: Board Member Dredge
SECONDED BY: Board Member Brickman

AYES: Bangs, Brickman, Dredge, Szatkowski ABSENT: Strzelczyk

- 4) Adjourn
 - a. Motion to adjourn at 6:09 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Szatkowski
SECONDED BY: Board Member Brickman

AYES: Bangs, Brickman, Dredge, Szatkowski ABSENT: Strzelczyk

Respectfully Submitted,

Ren Schlereth
Administrative Assistant