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**TREE BOARD**  
**Tuesday, October 8, 2024**  
**5:30 PM**  
**North Conference Room**

**Minutes**

1) Call to Order, Roll Call

The meeting was called to order at 5:30 PM.

**Present:**

Vice Chair Cheryl Brickman

Board Member Karen Dredge

Board Member Nancy Szatkowski

Chair Carol Bangs -- **Absent**

Alderman Robert Strzelczyk -- **Absent**

Also Present: Dean Frederick Vice President at Thomson Corporation, Administrative Assistant Schlereth, and Forestry Worker Herlache.

2) Approval of Meeting Minutes

a. January 11, 2024, Minutes

**RESULT:** **Approved by Voice Acclamation [Unanimous]**

**MOVED BY:** Board Member Szatkowski

**SECONDED BY:** Board Member Dredge

**AYES:** Brickman, Dredge, Szatkowski

**ABSENT:** Bangs, Strzelczyk

3) Discussion Items

a. **HIGHLAND MEADOWS STREET TREE PERCENTAGES**

Discussion ensued on which tree species best suited the Highland Meadows location based on the current climate, biodiversity, and other biotic/abiotic factors.

Board-approved tree species for Highland Meadows:

<b>SPECIES</b>	<b># OF TREES</b>	<b>PERCENTAGE</b>
Early Glow Buckeye	14	11.8%
Freeman Maple	12	10%
Planetree	20	16.9%
Tuliptree	9	7.6%
Catalpa	9	7.6%
Common Hackberry	17	14.4%
Kentucky Coffee	21	17.8%
Adirondak Crabapple	6	5%
Silver Linden	6	5%
Swamp White Oak	2 (cul-de-sac)	1.6%
Serviceberry	2 (cul-de-sac)	1.6%
	<b>TOTAL: 118</b>	

- 4) Adjourn
  - a. Motion to Adjourn at 6:00 PM

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

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

Respectfully Submitted,

*Ren Schlereth*  
 Administrative Assistant