

## **Tree Board Meeting Minutes (Approved)**

Tuesday, March 17, 2015  
49 State Street (Village Hall), Brockport, NY 14420

**Attendance:** Ian Blount, Chairman; Margay Blackman (arrived at 7:17 p.m.), Cheryl Blount, Kathy Goetz, Rick Lair, Keith Marshall, Jackie Morris (arrived at 7:37 p.m.) and Guest, Andy Pleninger

Ian called the meeting to order at 7:14 p.m.

**Minutes:** Motion by Keith, seconded by Cheryl, to accept the February 24, 2015 meeting minutes as presented; passed unanimously.

### **Andy Pleninger's Update on Urban Forest Management Plan Development Kick-Off Meeting**

Andy joined us tonight to update the group on the Management Plan Kick-Off Meeting (Tasks 1 and 2) and on what will be coming up in the next few weeks:

- He is almost ready to distribute the Resource and Management Analysis. He will send this out before our May 19 regular meeting, at which we will meet with him as well. Expect that next meeting with him on the Management Plan to take two hours. He will be drafting the issues and challenges that will come out of the two reports and the targets to be addressed. Then we should go another two weeks to do the goals and objectives. This would be in June. Normally we have no regular meeting in June, but we need to determine a definite date in June to meet with Andy again.
- He stressed that all members need to express what they believe are issues, such as that there should be more awareness and information presented to village residents about the importance and benefits of trees in the village. Andy would like tree board members to send these thoughts to him via e-mail.
- Andy needs the management questionnaire also to be completed by Harry Donohue. Margay will check in with Harry on that.
- There was brief discussion on the survey itself and that it could have asked for more detail from the members on how they feel or ideas they have about Tree Board objectives and relations with village residents. Ian and Margay will provide Andy with any policy (written or unwritten) or PR information he would like.

Andy left the meeting at 8:00 p.m.

**Donation Jars Report/Treasury Report:**

In Chris Collier's absence, Ian gave her report on jar collections as follows: \$111.98 will be deposited (from last month) along with an additional \$48.25 that was collected from Jimmy Z's, for a total deposit at end of February of \$160.23.

**Discussion: Agenda Topics:**

**Spring Tree Orders:**

Rick will be putting in the orders for the trees:

- 15 Winter King Hawthorne
- 3 River Birch
- 5 Tupelos (one for Margay)
- 1 Gingko for Patti Good
- 1 Golden Rain Tree (at Deats's)

Ian thought maybe a Golden Rain Tree could replace the Japanese Tree Lilac destroyed at the Deats's residence on the Spring Street side. The Gingko will replace the one destroyed at Patti Good's residence.

**Other:**

Margay said that pizza for the Arbor Day festivities will be paid for from the Tree Board budget.

Also there was a brief comment on the Re-Leaf meetings that are organized and offered to tree boards and it was encouraged for anyone to try to attend one or more of these because they are very informative and educational.

**Adjournment:**

Ian called for a motion to adjourn. Moved by Cheryl and seconded by Kathy, passed unanimously, to adjourn the meeting at 8:42 p.m.

Cheryl Blount, Secretary

**Next meeting dates:**

**-Tuesday, April 21, 2015 – Regular Meeting**