

BETHEL PARK SHADE TREE COMMISSION Minutes

Wednesday, August 14, 2024, 6:30 PM

Meeting called to order at 6:31 pm

A. Roll Call:

Present: <u>Members</u>: Brian Tarbert, Pam Dobos, Brian Joos, Machelle DeCarlo; <u>Municipality</u>: Ammie Faunce, Nick Callas; Jerry Harbison, **Absent:** <u>Council Liaisons</u>: Dave Espinar, Jim Jenkins <u>Members</u>: Elizabeth Albright, Gregg Ament, Nancy Jean Morrison <u>School Board</u>: Barry Christenson

B. Approval of Minutes – April 17, 2024 Motion and seconded: Machelle and Brian Joos

C. Old Business

 a. Landscaping Ordinance Proposal – Update – Brian Joos made a presentation – See slide show for details- (electronically attached) Items are already in the code reviewed throughout various Chapters

Proposed General Landscaping Provisions were reviewed that will be made more

specific next meeting as we might move to make specific recommendations

Activities to trigger Landscaping provisions were reviewed at the end of

presentation. Brian shared the following draft that Greg and Brian have begun to

construct for review next meeting. Looked at various other municipalities as part

of research.(Electronically attached)

Jerry Harbison, Municipal Planner, shared what the municipality has been working on regarding landscaping, storm water maintenance. Those interested will meet to discuss: Jerry Harbison, Ammie Faunce, Brian Joos, Greg Ament. *Process:* Shade Tree recommends, then Planning and Zoning reviews and recommends, then Council approve

- **b.** Arbor Day 2024 Planting Galway Drive Friday, April 26 Residents seem to be thankful and are watering.
- c. Splash Park Landscaping Complete Opened on May 25th

 d. Park Ave – Landscaping Complete – 11 arborvitaes planted in parking lot. On maintenance schedule for watering.

D. New Business

- a. TreeKeeper ID Walkthrough Thursday, August 22nd afternoon
- b. Community Day not enough interest to hold a booth this year.
- c. No events planned for the fall
- d. Think about a tree keeper maintenance program. For example, it was noted that some of the trees when High School was built need some pruning. How can we address this; help the district?

E. Future Meeting Date

- a. 2024 Meeting Dates November 13, 2024
- F. Adjournment: Brian and Brian