



BETHEL PARK SHADE TREE COMMISSION Minutes

Wednesday, January 15, 2025, 6:30 PM

Meeting called to order at 6:30 by Brian Tarbert

A. Roll Call:

Present: Members: Brian Tarbert, Pam Dobos, Gregg Ament, Brian Joos, Nancy Morrison, Machel DeCarlo (Elizabeth Albright -resigned) Municipality: Ammie Faunce Council Liaison: Jim Jenkins School Board: Barry Christenson

Absent: Council Liaison: Dave Espinar

B. Approval of Minutes – November 13, 2024 Motion: Gregg Ament; Second: Brian Joos

C. Old Business

- a. Tree Vitalize can't extend our dates – must use money (\$30,000) year's end (2025)
- b. Molly Hill is still in process of updates – no end date known

D. New Business

- a. Reorganization – Chairperson nomination of Brian Tarbert - Motion Pam Dobos; Second Gregg Ament, 6-0 in favor of nomination of Brian Tarbert as Chairperson. Secretary nomination of Pam Dobos – Self nominated; second Brian Tarbert, 6-0 in favor of Pam Dobos as Secretary
- b. Review of Shade Tree Commission By-Laws – Ammie reviewed. 2024 report to be written by Pam Dobos
- c. Tree City USA 2024 Application submitted to Arbor Day Foundation – done
- d. Elm Tree Park Planting Recommendation – After review, the recommendation was approved: 6-0 in favor of Elm Tree Park Planting Recommendation – to be sent to Council. Brian Tarbert will list the prices for these trees.
- e. Spring Planting Walkthrough – Millennium Park, Oak Tree Park – third week in Friday, February 21st – 1 pm – Millennium (delayed to 2/28/25 - due to weather)
- f. No Shade Tree alternate members: 7 members, now 6 members with resignation. Council will advertise for another member.

E. Future Meeting Dates

- a. March 12, 2025
- b. April 16, 2025
- c. August 13, 2025
- d. November 12, 2025

F. Adjournment: Motion: Gregg Ament, Second: Pam Dobos