

Urban Forestry Commission Meeting Monday, March 25, 2024 – 4:30 PM Cravath Lakefront Room 312 W. Whitewater Street Whitewater, WI 53190 Hybrid Meeting

#### **Meeting Minutes**

#### 1. Call to Order and Roll Call

Present: Sherry Stanek, Bill Chandler, Rose Mary Leaver, Brienne Brown

Absent: Ryan Tevis, Nick Alt, Patrick Taylor Staff: Brian Neumeister, Kevin Boehm Guests: Kristy Martin, Theresa Stegemann

Meeting called to order at 4:34 by Stanek

#### 2. Approval of Minutes from January 22, 2023

Motioned by Brienne Brown. Seconded by Rose Mary Leaver. Ayes: Stanek, Chandler, Brown, Leaver. Nays: None Absent: Tevis, Alt

#### 3. Hearing of Citizen Comments

No Comments

#### 4. Staff Report

Brian Neumeister gave an update on city staff's tree trimming and stump grinding activities. Staff has received a quote on GIS equipment and is waiting on a quote for tree inventory services.

# 5. Tree City

- 1. Tree sale dates and hours are as follows:
  - a. April 26 11am -6pm
  - b. April 27 8am 4pm
  - c. April 28 12pm-4pm
- 2. Stanek will update the dates on the yard signs and get those out.
- 3. Stanek will draft an article for the Banner and submit for publication.

- 4. Stanek asked Boehm to secure \$150 in small bills as petty cash for tree sale change.
- 5. Nick Alt has a guarantor to purchase remaining trees left over from tree sale.
- 6. Brad Marquart may be able to use some trees for the landscaping at the water barn facility at Starin.
- 7. Stanek mentioned that there currently is 1 open space on the committee and soon to be a 2<sup>nd</sup> with Patrick Taylor moving to California.
- 8. Stanek shared that Jim Neis will be creating the flyer for the tree sale.
- 9. Boehm stated the banner can go above main street on April 22<sup>nd</sup> and come down on the 29<sup>th</sup>.
- 10. Brian will look for the Arboretum at Starin Park banner to install prior to the tree sale.
- 11. Stanek said the purpose of the tree sale is to get native trees into the community.

### 6. Future Agenda Items

- a. Determine if the group wishes to participate in the City Market.
- b. Determine if the group wishes to participate in International Children's Day.
- c. Discussion on the use of the oak trees at the Library.
- d. Birds

## 7. Adjournment

a. Motioned by Brienne Brown to adjourn at 5:12 PM. Seconded by Bill Chandler. Ayes: Stanek, Chandler, Brown, Leaver. Nays: None Absent: Tevis, Alt

Respectfully Submitted,

Kevin Boehm Kevin Boehm