

Shade Tree Commission Meeting

July 11, 2017

Atlantic Highlands Borough Hall Conference Room
100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Louise Donoghue, Richard Lerner, Fred Callis, Kate Wigginton, Bill Thorne (remote), Lori Montana

The meeting was called to order by Louise Donoghue at 7:07 P.M., in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on June 13, 2017 were accepted. Kate Wigginton made the motion, Richard Lerner seconded it; all in attendance agreed.

Treasurer's Report:

Opening balance –June 14, 2017: \$13,372.51

Closing balance – July 11, 2017: \$12,978.30

Motion to accept the treasurer's report was made by Kate Wigginton, seconded by Fred Callis: all in attendance agreed.

Minutes from the special meeting on June 27 were accepted. Richard Lerner made the motion, Kate Wigginton seconded it; all in attendance agreed.

Old Business:

Postage was paid and the newsletter is being printed. It will be mailed soon. A big thank you to Fred Callis and Bill Thorne for working so hard and doing an excellent job on the Shade Tree newsletter.

Plaques: Paul Boyde's plaque is missing and Sam Guzzi's is damaged. New ones will be planted by their trees. It is the Shade Tree Commission's policy to replace missing plaques.

Tree Inventory Software Companies: Discussion tabled to decide which company to use.

New Business:

No meeting in August. Richard Lerner made the motion, Bill Thorne seconded it; all in attendance agreed.

Paul Cowie, of Paul Cowie and Associates, will be asked to submit a proposal to do tree inventory and present it at the Shade Tree's meeting on September 12.

Film One Fest: Several members will be at the Shade Tree table. Louise Donoghue, Fred Callis, and Richard Lerner will set up.

Carton Brewing: The commission discussed which trees would be appropriate to be planted in front of their new building.

Fall Planting: Trees by the skate park need to be replaced. Possibly planting new trees there for the fall planting will be discussed at a future meeting.

The new trees by the parking lot need to be protected. What is best for the Shade Tree to buy to keep them safe will be discussed at a future meeting.

Bernie Frotton's Tree: Jane Frotton will decide where to plant his tree.

Bucket Truck: Will help the Shade Tree Commission trim the trees, but a day must be scheduled.

Facebook: The Shade Tree Commission has 126 likes

Adjournment: The meeting was adjourned at 8:50 P.M., Richard Lerner made the motion to adjourn, Kate Wigginton seconded it; all in attendance agreed.

Respectfully submitted,
Lori Montana