Shade Tree Commission Meeting March 23, 2017

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

In Attendance: Louise Donoghue, Richard Lerner, Fred Callis, Bill Thorne, Lori Montana

The meeting was called to order by Louise Donoghue at 7:05 P.M., in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on February 14, 2017 were approved as amended. Fred Callis made the motion, Bill Thorne seconded it; all in attendance agreed.

Treasurer's Report:

Opening balance - February 15, 2017: \$6,135,51 Closing balance - March 14, 2017: \$6,140.51

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

Old Business:

Second annual stakeholders meeting will be held in the Atlantic Highlands Library on Saturday, April 8 at 1:00 P.M. Maureen Campbell will give a talk, Bill Thorne has prepared a PowerPoint presentation, and Frannie Hogan will provide the refreshments. Fred Callis will design the flyer which will be placed around Atlantic Highlands.

The commission will judge posters created by the students during the meeting on April 11.

Mayor LeGrice will read the Arbor Day Proclamation during the council meeting on April 12.

April 19 at 7:00 P.M., there will be a lecture at Rumson Fairhaven High School featuring Dr. Grabosky. Members will attend. All invited Shade Tree commissions were ask to donate \$100 which will help pay for students to attend the annual meeting. The donation was approved. The motion was made by Rich Lerner, seconded by Bill Thorne; all in attendance agreed.

April 27 at 3:00 P.M. Louise will conduct her program about trees for children in the Atlantic Highlands Library.

April 28 at 10:30 A.M. is the Arbor Day tree planting.

New Business:

New committee chairs were assigned as follows: Tree Planting Kate Wigginton Tree Maintenance: Louise Donoghue

Tree Inventory: Rich Lerner

Digital Communications: Bill Thorne

Tribute Trees: Fred Callis

The Annual New Jersey Tree Federation meeting will be held on October 19 and 20 in

Cherry Hill.

Newsletter is being edited

The Atlantic Highlands Garden Club's plaque is missing.

No Tribute Tree planting at this time. Only street planting.

Adjournment: The meeting was adjourned at 8:21 P.M., Rich Lerner made the motion to adjourn, Bill Thorne seconded it; all in attendance agreed.

Respectfully submitted, Lori Montana