

CITY OF WHITEWATER
11th URBAN FORESTRY COMMISSION MEETING
Tuesday January 18, 2011 - 4:15 p.m.
Cravath lakefront room - 2nd floor, city municipal building
312 Whitewater St., Whitewater, WI 53190

*DRAFT
MINUTES*

1. CALL TO ORDER / ROLL CALL: Meeting called to order by chair - Tiiu Gray-Fow. Members present - Richard Ehrenberg, Tiiu Gray-Fow, Tom Miller, Beverly Stone, Members absent - Karen McCulloch Prudence Negley, Wyatt Welter. (a backup from the Parks and Recreation Board was suppose to fill in for Negley who is out of town). Staff present - Chuck Nass. Others present - Roy Nosek who joined us at 5:00 p.m. A quorum of four members is required to conduct business.
2. APPROVAL OF AGENDA: Agreement to move item #12-" Tree Order update" to the end.
3. MINUTES OF PAST MEETINGS: MOTION by Miller with second by Stone to approve the minutes for 12-14-11.
4. CITIZEN COMMENTS: None.
5. PLANNING AND ARCHITECTURAL REVIEW REPORT: Nothing to report.
6. PARKS AND RECREATION BOARD REPORT: No report.
7. EMERALD ASH BORER: The EAB Management Plan we submitted to the Parks and Recreation Board, and approved by them, will be discussed and voted upon by the Common Council this evening.
8. WORK SESSION: The minutes for the 12-21-10 work session were not approved at this time since Negley is out of town.
9. CHANGE OF MEETING DATES: It was decided to continue meeting on the 3rd Tuesday of each month which will make it possible to review landscape plans which are on the agenda of the Planning and Architectural Review Commission.
10. TREE CUT LIST / SPRING PRUNING: One tree in front of Jessicas' restaurant had a limb / branch removed due to damage by a truck. Winter pruning is in process.
11. PUBLIC EDUCATION REGARDING STREET TREES: Nass will research the options and the costs for printing doorknob information / hangers and magnetic strips for refrigerator doors. Ehrenberg will draft a text for informing citizens about importance and care of st. trees. Information should relate to lawn mower damage, weed wackers, watering, boots, mulching, planting around trees, guards, etc. School children, boy scouts, etc. could distribute the doorknob hangers on Arbor Day.
12. TREE ORDER FOR 2011, SPRING PLANTING: 170 trees are on order; 70 - small stature trees like flowering crabs, 20- Medium stature trees like flowering pears, 80 - tall shade trees. There was a discussion about the quantity of certain types of trees. See attached.
13. ADJOURN: MOTION by Stone with second by Miller that we not meet in February unless a special mtg. is required. Unanimous approval. MOTION by Miller with second by Stone to adjourn. Unanimous approval.

Secretary - Richard Ehrenberg

Next meeting will be March 15, 2011 - 4:15 p.m.

