

THE MILFORD TREE COMMISSION

Minutes of the July 13, 2015 Meeting

A. ROLL CALL

Commission Members:

Bryan Mancini - Chairman
Kate Orecchio - Vice Chairman
Jim Malaney - Co -Vice Chairman
David Skirkanich
Melissa Smith
Seny Ricardi

Recording Secretary:

Annie Mecca

Absent:

Melissa Smith
David Skirkanich
Jim Malaney

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:15p.m.

C. CONSIDERATION OF MINUTES

- Seny Ricardi made a motion to accept the minutes to the meeting on May 11, 2015. Kate Orecchio seconded the motion. The minutes from the May 11, 2015 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report – The new Budget was approved; the Financial Report is as follows: \$600.00 for Secretarial Fees, \$1,000 for Trees and Shrubs, \$1 for Travel, \$5.00 for postage, \$5.00 for Duplication, \$5.00 for Office Supplies and \$5.00 for Printing and Binding. We used \$792.00 of the \$900.00 last year for trees, so the balance was returned.
- October 13, 2015 – Bryan Mancini received an email indicating that for this date, October 13, 2015, we will conduct our meeting in Conference Room C.

E. TREE WARDEN REPORT / STREET TREE MATTERS

- There is no report at this time.

F. ARBORETUM

- Elm Trees on Green – One Elm tree was taken down on Thursday, July 9, 2015, and Bryan Mancini will talk to Catherine Murray regarding the remaining Elms, which need to be treated for Dutch Elm Disease. Bryan Mancini will also call Tom Hunt regarding the serum to treat the trees.
- Contact From a Potential Donor – Bryan Mancini received an email from an Elaine Hoffstadt who would like a memorial tree in memory of her daughter. She sent Bryan Mancini a check for the tree.

- Other Plantings – a neighbor of Sean’s from Milford Trees, Inc. donated \$1500.00 for a memorial tree. This was for a Star Magnolia that was planted in Jefferson Park two weeks ago. Sean and Bryan Mancini also planted a purple Thundercloud Cherry tree across from Prince/Princess Salon, and a Red Sunset Maple across from Lafayette.

G. OPEN GRANTS & GRANT APPLICATIONS

- There are no open grants at this time.

H. TREE NURSERY

- Nothing to report at this time.

I. STREET TREE REPLACEMENTS/TREE REQUESTS

- Melba Street – (across from Beachville Market) Kate Orecchio received approval for the 4 trees to be planted which will take place sometime in the fall.
- Opal Street – Bryan Mancini replaced a city Dogwood tree that was rotting with a purple Thundercloud Cherry tree.

J. EDUCATIONAL INITIATIVES

- None at this time.

K. INTER-AGENCY REVIEW MATTERS

- 717 Bridgeport Ave. – Stephen’s Ford – The dealership is putting in a new addition to replace the building where the roof collapsed. According to the plans, there is no place for any plantings. Bryan Mancini and Kate Orecchio will take a drive by to see where something can be planted. Either they have room for a tree or they will be asked to make a donation for a tree to be planted in another location.

L. ADJOURNMENT

- Seny Ricardi made a motion to adjourn the meeting, Kate Orecchio seconded the motion, the committee voted and the motion was carried unanimously. The July 13, 2015 meeting of The Milford Tree Commission was adjourned at 8:05p.m.

The minutes of the meeting of The Milford Tree Commission held July 13, 2015 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary