

MEQUON TREE BOARD MINUTES
CITY OF MEQUON
WISCONSIN
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The meeting was called to order on March 16, 2016, at 6:30 p.m. Present were Chairperson Pam Adams and Members Clair Krause, Carol Bangs, and Suzanne Schiesel. Also present were Mequon City Forester Ken Baker, Kristin Gies Mequon Nature Preserve, and Kevin Anderson from the Neumann Company.

The following matters were considered by the Committee and action taken as indicated. It is respectfully requested that this report be accepted and the recommendations made herein be approved.

1. Approval of the February 10, 2016 Tree Board Meeting

Action:

Carol Bangs motioned to approve the minutes, Member Krause seconded, and the motion passed by a 4-0 vote.

2. Arbor Day Discussion April 24, 2016

Action & Discussion:

Ken Baker informed the committee that the Logeman Building was booked for the event, and this would be the last year the event could be held here. The exhibitors were sent invitations, as well as the City Newsletter and Press Release. Chairperson Adams questioned whether the schools were informed yet. Baker stated No, and that he would take care of it.

Kristin Gies from the Mequon Nature Center suggested that the Tree Board and the Mequon Nature Centers consider an Arbor Day Festival at the Mequon Nature Preserve in the future. The event would incorporate numerous entities, and would be larger than the current event. The point was brought up by Claire Krause that the events main focus was to distribute trees to residents. Chairperson Adams would like to have the event in the central part of the city. Gies brought up the idea of having it at the Mequon Rec Center. Ideas were brought up as to how and where the event could be held. It was a good discussion. It is a work in progress.

3. Street Tree Plan For Highlander Estates

Action:

The Members of the Tree Board listened to Mr. Anderson regarding his plan regarding street trees and the planting schedule. Member Schiesel motioned to approve the street tree part of the plan, Member Bangs 2nd passed by a 4-0 vote. There were numerous concerns on the planting schedule, and the Board did not feel comfortable voting on it without discussion with the Community Development. They would like staff recommendation.

4. Tree Presentation Policy and Ordinance

Action and Discussion: Carol Bangs drafted a list of trees that could be used by developers in new subdivision, the members will consider those and add or delete trees. Member Schiesel said that she read the entire Tree Presentation manual, and that there was info in there that could be deleted. The Board agreed and they would go over the policy.

5. Adjorn:

Chairperson Adams motioned to adjorn the meeting at 8:15pm; the motion was passed by a 4-0 vote.

Respectfully submitted,

MEQUON TREE BOARD
