

TREE COMMITTEE MEETING MINUTES

**CITY OF PIQUA, OHIO
THURSDAY, August 8, 2007 - 6:30 P.M.
MUNICIPAL GOVERNMENT COMPLEX - TRIANGLE CONFERENCE ROOM**

MEMBERS PRESENT: Melissa Reed, Don Ruffner, Judy Terry and Melissa Randles

STAFF PRESENT: Bob Graeser

MEMBERS ABSENT: Brad Boehringer and Wayne Pope

MEETING MINUTES

Melissa Randles made a motion to accept the July 3rd meeting minutes, Judy Terry seconded the motion passed unanimously.

NEW BUSINESS

Don Ruffner reported that there are several dead trees at Goodrich Giles Park that should be removed.

Bob Graeser stated that he had the owner of the property of 728 Cottage Avenue call; he has a tree in his green space that he would like to have removed. The tree doesn't seem to be a problem at all so Mr. Graeser asked the committee to take a look at and give a response to him when they can.

Melissa Randles noted that there was a tree at 619 Second Street that had fallen in the street and wanted to see if this tree could be added as a possible Hazard Tree. Bob Greaser said he would review it let them know.

ITEM NO. 1 DAS PARK

Melissa Reed told the committee that there was a tree that was donated that was within the park's limits that has died. The Four Seasons Garden Club said that they would plant a replacement tree if someone could take out the old tree and dig a new hole for the replacement tree. She also asked if the Tree Committee would replace the dead tree out of the there funds.

ITEM NO. 2 TREES FOR COUNTY ROAD 25A FALL PLANTING

Melissa Randles presented a list of some new selections for the 25A project, the two trees that she researched was the Japanese Pagoda Tree, and the Red Maple. Melissa stated the growth characteristics for both trees, however the committee wasn't able to come to an overall approval on either tree. Melissa Reed said that she would like to do some additional research and get back the committee before the next meeting.

ITEM NO. 3 Hazard Tree

Bob Graeser told the committee that he completed the Hazard Tree documentation throughout the entire city. He said that he would pass this report on so it could be reviewed within the city.

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ITEM NO.4 NICKLIN AVENUE

Bob Graeser reported that James Burkart has been hired to do the landscape design work at the project. Mr. Graeser stated that the city was in the beginning stages and he would keep them a breast of all the changes, or updates

Don Ruffner made a motion to adjourn the meeting, Melissa Randles seconded the motion passed unanimously.

Melissa Randles, Chairman

Passed: _____

Attest: _____
Bob Graeser
Staff Secretary