

TREE COMMITTEE MEETING MINUTES

**CITY OF PIQUA, OHIO
THURSDAY, NOVEMBER 6, 2008 - 6:30 P.M.
MUNICIPAL GOVERNMENT COMPLEX - COMMISSION CHAMBERS**

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

STAFF PRESENT: Bob Graeser

MEMBERS ABSENT: Bradley Boehringer

MEETING MINUTES

Judy Terry made the motion to accept the minutes from October's meeting,
Melissa Reed seconded the motion.

NEW BUSINESS

We discussed having a planting of the 9 trees leftover from the plantings
earlier in the year. The date for this planting was set for November 22nd at
the Candlewood Boulevard. Bob Graeser said he would contact the committee
once the other details were set.

The tree committee also discussed the 25A planting for the spring of 2009.
There will be about 70 trees for this planting and the city will be adopting
the work for the county section of 25A.

ITEM NO 1. NICKLIN AVE.

Bob Graeser said that he would like to set up a meeting with the architect
sometime in November. The tree committee and the public would both be
invited to attend this meeting to discuss the Nicklin Avenue project.

ITEM NO 2. TREE REMOVAL

The tree removal at Canal Place and Giles Park has not been done yet but is
expected sometime this winter.

ITEM NO 3. TREE CITY USA

Bob Graeser informed the committee that the windstorm earlier this year
actually helped towards the City's Tree City USA goal. With the entire tree
damage cleanup, we will probably meet the expenditure requirements this year.
We probably won't be able to achieve a growth award though.

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END OF MEETING

Don Ruffner made a motion to adjourn the meeting, Judy Terry seconded the motion.

Melissa Randles, Chairman

Passed: _____

Attest: _____

Bob Graeser
Staff Secretary