

**TREE COMMITTEE MEETING MINUTES
CITY OF PIQUA, OHIO
THURSDAY, MARCH 2, 2017 – 3:00 P.M.
ADMINISTRATIVE CONFERENCE ROOM**

MEMBERS PRESENT: Judy Terry, Jim Vetter, and Diane Hart,

MEMBERS ABSENT: Randi Simon-Serey

GUEST: Damon Wilson

STAFF PRESENT: Bob Graeser

MEETING MINUTES

Jim Vetter motioned to accept the minutes from February 2, 2017, Judy Terry seconded the motion.

ARBOR DAY CELEBRATION

Bob contacted Dwayne Thompson in regards to the annual Arbor Day Celebration at Springcreek. As of scheduled meeting no response has been received.

TREES ON CALDWELL.

The committee discussed and agreed upon:

1. Last fall's suggestions for spring planting.
2. Planting procedure and use of "the recipe" (which involves including mixing compost material with the native material prior to the tree planting)

Bob will ask the Public Works Department to get everything prepared for planting. Bob will also speak to Jim Metz of the Career Center of the tree committee's intentions and the changes for his students.

TREE CARE

Bob will be going to the commission meeting next Tuesday to present a resolution to pass the City wide tree removal bids. Tree Care Inc. was awarded the bid. Please note that Bladecutters Inc. did submit the lowest bid but did not meet board specifications.

OTHER BUSINESS

Jim Vetter spoke about the City Wide Cleanup that will be held May 6th. Jim will be spearheading the cleanup at Mote Park and Goodrich Giles Park. Jim asked the committee members to join him in the effort to help in this annual city wide event.

ADJOURN

Motion was made to adjourn the meeting by Jim Vetter, and seconded by Diane Hart. The next meeting is April 6, 2017 at 3:00 in the Administration Conference Room. Minutes prepared by Bob Graeser, Staff Secretary.