

Approved Meeting Minutes of Shade Tree Commission Held at Bratenahl Community Center

Monday, February 22, 2022 at 5:30 pm

Present: Jeanne Lyons[Chair],Georgetta Ray(minutes), Ava Peterson, Dr. James Leslie, Lynn Hillow, Tracy Hoefling(council liaison).

Meeting was called to order by Jeanne Lyons at 5:32p.

Motion to approve minutes from October 18, 2021 was made by L Hillow, seconded by, Dr J Leslie, all approved.

OLD BUSINESS:

- **Urban Canopy Restoration Grant:-** The grant money Shade Tree requested from Urban Canopy was denied because the Village of Bratenahl is not a supplier of ID(selling goods and services).
- **Level One Risk Assessment Trees:-** The risk assessment process started in October, 2021.

NEW BUSINESS:

- **ODOT:-** J Lyons has received the permit from ODOT to plant trees on Eddy Road median which will allow a 100 ft. clearance on both the southern and northern end of the median.
- **2022 Shade Tree Commission Budget:-** The current Bratenahl Shade Tree Commission budget is \$33,394. We have requested grant money from Cuyahoga County Planning Commission(Canopy) and are expecting a reply around April 4, 2022. This is a 10% matching fund(Village pays the 10%).
- **Tree Tracker Updates:-** L Hillow is in charge of the Tree Tracker program and J Lyons is working on getting a new computer.
- **Appropriation Ledger:-** The current available balance is \$26,325.
- **Shade Tree Liaison:-** Our new Shade Tree liaison, Tracy Hoefling, introduced herself to Shade Tree Commission and each of us introduced ourselves as well.
- **NEXT MEETING: March 21, 2022.**
- **Adjournment: Motion to adjourn meeting at 6:08p** by G Ray, seconded by L Hillow, and all approved.