

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

Monday, August 16, 2021 at 5:30 pm

Present: Jeanne Lyons[Chair], Ava Peterson, Georgetta Ray(minutes), Dr. James Leslie, Lynn Hillow(via Zoom) Residents: Pat Meade. Absent: K Benjamin, council liaison.

Meeting was called to order by Jeanne Lyons at 5:34p.

Motion to approve minutes from July 19, 2021 was made by A Peterson, seconded by G Ray, and all approved.

OLD BUSINESS:

- **Eddy Road median:-** We have received the invoice from Cirino Companies, LLC for the Eddy Road median clean-up, weed control/hauling/disposal, totaling \$1,947.07.
- **Village Ash Treatments:-** Invoice from Knowles Municipal Forestry for Ash treatments on Burton, Foster, and Bratenahl Road totals \$2,240.00.
- **Village Conservation Easement Report:-** Pete McDonald, director of Land Stewardship(Western Reserve Land Conservancy) sent the Village of Bratenahl a letter regarding the condition of our 3 conserved properties. During his 2021 visit he observed no significant changes on any of the properties.

NEW BUSINESS:

- **Appropriations:-** Appropriations for 2021 is \$10,000. Expenditure thus far is \$2,375.00.
- **Maintenance contract:-** J Lyons is currently working on the maintenance contract.
- **Estimates from Woodland Tree Services:-** Estimates include: **Oaks in front of Hanna** to remove Oaks/grind &clean-up stump, \$2,700. **12606 LSB**, to remove Cherry growing into fence/cut stump as low as fence allows, \$500.00. **12606 LSB**, additionally, to remove dead Maple on resident's property next to fence/grind stump below grade, \$700., totaling \$3,900. Estimate has to be approved by Council.
- **Masters home:-** Regarding the 3 redbuds planted last year which are currently suffocating from volcano mulching by their landscaper, J Lyons has asked Bill Masters to notify his vendor to rectify the issue.
- **No other business.**
- **NEXT MEETING: September 20, 2021.**
- **Adjournment: Motion to adjourn meeting at 6:00p** by G Ray, seconded by A Peterson, and all approved.

