

Westwood Shade Tree Advisory Committee - Minutes – June 11. 2012
Attendance: L. Hayes's. Scherba, V. Sauer, and I. Quinn, council liaison.
Meeting began at 7:30 PM

The meeting was called to order by Linda Hayes at 7:30 PM, Sheryl Scherba read the Open Public Meetings Law Statement: "This meeting which conforms to the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a regular Westwood Shade Tree Advisory Meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

The May minutes were not voted on – will vote on them at the July meeting.

Telephone Messages:

- 56 St. Nicholas Ave – has big branches wants pruned.

Public Forum:

No one from the public attended this meeting.

The following was also discussed:

- Green Ave tree planting and replacement concerns
- Misha property tree removal and WSTAC'S original restitution recommendation letter
- Questions WSTAC had about DPW tree removal and planting sites

Westwood Pride Day:

Shade Tree educational material was left on the general table for any who wished to obtain this information.

MY Westwood Article:

John's media from the spring - information on pruning will have to be sent into the newspaper in the fall – When the leaves will drop revealing any damaged limbs.

Shade Tree Ordinance:

A meeting was had to clear up the payment to John Anlian – Ingrid, Linda, Bob Hoffman and Chris Leyden attended the meeting. We need a copy of the check as payment to John Anlian for his ordinance writing work to close out the grant.

The following questions were brought up in regards to the five year management plan grant:

What is the next step after the first resolution to accept the grant?

What is the step to have a resolution to hire and how long does this take?

We are hopeful that all will be approved at the June 19th council meeting

It was discussed that John Anlian will present the ordinance at the September 4th council meeting. Linda will get copies to all council member and lawyers.

Meeting ended at 8:30 PM with Ginny making a motion to close the meeting and Linda seconded the motion.