# MINUTES STATHAM TREE COMMITTEE May 16, 2022 6:30 PM

### 1. CALL TO ORDER:

Committee was called to order by Chairman Dwight McCormic at 6:40 pm.

Members present were: Chairman Dwight McCormic, Co-Chairman Christine Bogenrieder, Gary Venable, Lee Patterson, Jessie Jones and Tim Terilli.

#### 2. OLD BUSINESS

- A. Approval of minutes from last meeting
  - Lee made a motion to approve. Gary Venable seconded, unanimous.
- B. Playground equipment no update, Eddie still working on a possible grant.
- C. Tree locations- Jessica Crook, 3<sup>rd</sup> street, Dooleytown, Elizabeth, 2<sup>nd st,</sup> possible places. Try to scout so we can plant in November.
- D. City Budget for 2023, tree removal not in our budget, sep line item
- E. Planting, flowers, mulch (used 101 last time, could of used 150) need 10K. \*\* replace diseased knockout roses
- F. Committee members think about next year. Gary will step down.

#### 3. NEW BUSINESS

- A. Sunflower committee- Gary to get thank you card for the mulch money. \$40 leftover, spend on more mulch. Gary made the motion, Tim seconded. Christine will pickup and she (and Kurt) will finish City Hall and center of town monument.
- B. Get address changed for tree committee, send to city hall.
- C. Gary or Lee to call for soliciting bids for repaving court before budget is up.
- D. Lions club will purchase nets and rims
- E. Other concerns- lack of lights on the golf cart path and on Dooley Town where the park entrances are.

## 4. AGENDA FOR June 20, 2022

- A. Talk to library about coordinating a seed swap.
- B. FFA
- C. Possible Master gardeners to help with the beds
- D. Think of ideas to recruit new members

With no further business to discuss, Gary made a motion to adjourn. Lee seconded, unanimous. Meeting adjourned at 7:37 pm.