MINUTES STATHAM TREE COMMITTEE October 18,2021 6:30 PM

1. CALL TO ORDER:

Committee was called to order by Chairman Dwight McCormic at 6:57 pm.

Members present were : Co-Chairman Christine Bogenrieder, Gary Venable, Lee & Shannon Patterson, Tim & Sandy Terilli

OLD BUSINESS

- A. Approve minutes from last meeting, Gary made a motion to approve, Lee seconded, unanimous.
- B. Clean up & decorate day went well.
- C. Banners- follow up with mayor.
- D. Playground equipment. Betty will purchase some with proceeds from the Sunflower festival. Budgeted money for another in the 2022 budget.
- E. Lights on Carl Hale path. We have 6 from 2020, these were credited so no money has been spent on them- free lights. Gary has submitted the information and there is money in the budget to purchase the others to complete. No action from the city hall yet.
- F. Disc golf- no action yet

2. NEW BUSINESS

A. Fall planting 2021. Rainwater park, pick out species and set planting date

3. AGENDA SET FOR November 15,2021

- A. Approve minutes
- B. Sunflower festival contribution
 - City contribution
- C. Follow up with tree vendor, get order ready
- D. Dwight will follow up with Jessica Crook about Tree City USA and Jessie Jones about joining committee
- E. Planting date for January

4. ADJOURN

With no further business to discuss, Gary Venable made a motion to adjourn. Shannon Patterson seconded, unanimous. Meeting adjourned at 7:35 pm.