

Village of Glendale
Urban Forestry Board Minutes
January 18, 2023 - 3:00 PM

CALL TO ORDER & OPENING

- Chairman Hubbard called the meeting to order at 3:05 PM and announced that the meeting had been properly posted.
- Chairman Hubbard also announced that a quorum was present including the following 7 voting members: Chair Joe Hubbard, Craig Simonson, Pete Cassinelli, Arleen Hoeweler, Joe Moravec, Joe Castrucci, and Mayor Don Lofty.
- Nonvoting members: Village Administrator David Lumsden and Village Service Manager Tom Alderfer were also present.
- Residents or other persons: Martin Sinnottt, Kevin Parrish, and Liz Drugman.

FINANCIAL REPORT

- David Lumsden provided a financial report showing a cash balance of \$6,307.

ELECTION OF OFFICERS

- Joe Hubbard, the current chairman of the Urban Forestry Board notified the Board members that he wanted to resign as chairman but retain his membership at least until his current term expires. In accordance with the provisions of 93.11(B), the members may elect officers of the Board. After discussion by the voting members it was moved, seconded, and agreed to appoint Arleen Hoeweler chairperson of the Urban Forestry Board.

MAINTENANCE/PRUNING

- Tom Alderfer reviewed 2022 tree maintenance and pruning activity conducted by the village including a detailed listing of trees that were removed during the year.

2023 TREE PLANTING

- Pete Cassinelli is in the process of identifying planting requirements for 2023. He agreed to provide initial suggestions at the next meeting.

ARBORETUM

TREES/LABELS

- Joe Moravec indicated that a listing of arboretum trees with common names, scientific names, tree numbers, and QR Codes for 68 trees is near completion.

ONLINE MAPS

- Joe Castrucci reported that he has been continuing to work on the structure of online maps for trees in the proposed arboretum. The finalized listing of identified trees must first be finalized.

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FUNDRAISING

- Arleen Hoeweler suggested a Floral Park celebration for the implementation of the proposed arboretum in the October-September timeframe. More details at the next meeting.

OTHER

- Martin Sinnott representing Glendale Heritage stated that GHP would like to have a presentation at their museum in the April timeframe to celebrate the establishment of the proposed arboretum. There was general agreement that the April date was feasible.
- The next meeting of the Board was scheduled for February 18, 2023.
- It was moved, seconded, and agreed to adjourn the Board meeting at 4:20.

Respectfully submitted.
Joe Hubbard