

**TREE COMMISSION
MEETING MINUTES
Bay Village City Hall
July 12, 2016**

Members Present: Graham, Mahoney, Patzwahl, Sattler, City Representative Polinski, Council Representative Tadych

Members Absent: Shutt,

Others Present: Eric Julian

Minutes – A motion was made by Mr. Tadych to approve the minutes as written and seconded by Mr. Sattler. The minutes from June 14, 2016 were approved by all present.

Bay Days – Mr. Mahoney reported that 77 people had signed up for the tree giveaway. Both winners were residents of Bay Village. He also wanted to thank everyone for their help and felt that the booth was a success. Also, a special thanks to the electrician who responded quickly to fix an electrical problem and to Mr. Polinski for making the arrangements for the booth.

Mr. Mahoney stated that there was someone interested in joining the Tree Commission if there was ever an opening. The secretary was given the contact information to keep if an opening occurs.

Glenview School – Mr. Polinski reported that he contacted the schools; they suggested he contact the person in charge of Glenview. More information was requested on the Burr Oak. Mr. Julian reported that he had enough donated funds right now for about four trees and hopefully, will receive enough for all seven. Mr. Julian asked if the donations were tax deductible. This will need to be looked into.

The deadline for the commitment to purchase the trees will be September 1, 2016, and Mr. Polinski will need to know by then how many trees should be ordered for a fall planting.

Tree Preservation Ordinance - Mr. Mahoney distributed a list of 12 items to consider for the ordinance. Mr. Sattler had checked to see if there were any cities in the area that had a Tree Preservation Ordinance and suggested members look at the ordinances from Charlotte, Dublin and Yellow Springs. Several items discussed included commercial and private property, drip line, tree protection zone, critical root zone, caliper or circumference of tree to be included in the ordinance, permit process, and clear-cutting on commercial or private property. If trees are removed, should replacement trees be required. Also,

how strict should the ordinance be or should it be more general. Tree Commission members will continue to work on the ordinance.

The next Tree Commission meeting will be August 9, 2016 at 7:00 p.m. in the conference room at City Hall.

Respectfully submitted,

Jackie Moore

Jackie Moore, Secretary