

Minutes of the BBSTC October 6th, 2021

1. Call to Order - 7:04

2. Roll Call

- Chairman - George Heflich
- Secretary - Anne Gubitosi
- Larry Bagwell
- Kim Baker
- Nick Kosarych
- Jane DeNoble
- Liaison – John Weber
- Absent: None

3. Ratification of Minutes

- September 15th, 2021 - L. Bagwell made a motion to accept the minutes as written. K.Baker seconded the motion. Unanimously approved.

4. Applications

- New

- 21-032 506 Third - L.Bagwell made a motion to approve this application. J.DeNoble seconded. Unanimously approved.
- 21-033 408 Evergreen - A healthy tree has to be removed as the owners are doing a tear down. They are committed to replacing this tree with as many as will fit, preferably with a row of junipers. LBagwell made a motion to approve the application, J.DeNoble seconded. Unanimously approved.
- 308 McCabe - Still no response. J.Weber said he will stop by the house to see if the owners are summer people and did not receive their certified letter. G. Heflich said he will send another certified letter.

- Existing

- 21-002, 218 Park Place - The owners have planted three new trees in the planting strip and have fulfilled their obligation.
- 21-031, 509 ½ Newark - The owner took down her tree after saying she was going to keep it. One of her trees will be planted across the street and we will hold off on planting the second required tree until the sidewalk situation is rectified.
The B.A. is exploring a pilot program to redo this block by making a narrower sidewalk and a wider planting strip. We are waiting on the Mayor and Council.

- Follow up Spreadsheet - Updated by L.Bagwell.

- Violations Follow up - Code enforcement will be the vehicle of violation compliance if necessary.

5. Tree Removal Services

- Councilman Weber is continuing to work on this. He has contacted a half a dozen companies so far.

6. HONOR ME/WISHING TREE

- October 9th Planting- 9:00 at the Firehouse
 - Mark outs- Done by J.Weber and J. DeNoble who spray painted where the trees will be planted.
 - Nursery- Done- \$1,612 for 16 trees.
 - Plaques- Done- \$304.18.
 - Delivery- \$475.
 - Accessories- DPW will provide the water bags, stakes and wires.
 - Mr. Brash will demonstrate how to plant the trees before we start and a printout will also be provided.
 - Tree care after planting- K. Baker volunteered to provide a handout.
 - Volunteers - Must provide their own gloves and shovels.

- Newspapers - The Coast Star will be there. J.DeNoble will contact the Coaster.
- Spring 2022 - The plan is to plant trees twice a year; fall and spring.

7. Tree of the Month

- October- 401 5th Ave - K.Baker wrote an article for social media and put the plaque in the resident's yard.
- November - Amy Hall may be the next tree contributor.

8. Second Ave. Park Addition

- Mr. Brash met with G.Heflich and B.Cofone and created a schematic for this location. Once the irrigation is set up then the trees will be planted .

9. Programs Oversight - L.Bagwell and N.Korsarych will be taking over responsibilities for these programs.

10. Social Media - K.Baker will be in charge of our social media.

11. Meeting with Mayor/BA - G. Heflich, B. Cofone, A.Gubitosi met with the Mayor and B.A. to discuss commission operation, structure and code involvement with violations.

12. Grant for Tree Inventory - Mr.Brash said to wait for this to be approved before starting.

13. Commission Comments - L.Bagwell will not attend the November 17 meeting.

14. Liaison Comments - None

15. Public Comments - None

16. Close - 8:32