## Minutes for the BB Shade Tree Commission – May 5<sup>th</sup>, 2021



- 1. Call to order at 7:03 PM
- 2. Roll Call
  - George Heflich Chair
  - Shana Greenblatt Vice Chair
  - Larry Bagwell asked to take minutes for this meeting
  - Ravi Maruvada
  - Kim Baker
  - Summer Deaver Absent going forward, Summer will no longer be a commission member due to personal commitments
  - John Weber Council Liaison
- 3. Ratification of Minutes
  - 4-21-21 Shana made motion; Kim second; Passed.
- 4. Applications
  - New
    - 21-015 607 Fourth Ave Application received retroactively after STC sent certified letter as tree was removed without application. Commission approved Ordinance replacement of one planting strip tree, or \$500 in lieu of planting. <u>George to send decision notification</u>.
    - 21-016 210 ½ Brinley Postpone till next meeting. <u>Ravi</u> to examine trees and draft a specific response on the benefits of these trees and to reconsider removal.
    - 21-017 <u>Mr. Brash to review</u>
  - Existing
    - 21-013 Keeping tree homeowner will fix sidewalk
    - Follow-up Protocol Larry to provide draft next meeting
- 5. Phase II-
  - Outreach to Borough
    - Planning/Zoning Boards
      - Will be on Planning board agenda 5/27/21.
      - Zoning Board in June. Larry following up.

- 6. Phase III-Community Outreach
  - Green Fair/Arbor Day Very successful.
    Thanks to John Weber for LTE in Coast Star.
    Winning Tree Art (framed w/plaque) is being hung in BBES Main Office. The Administration is very happy with it!
  - Initiatives
    - Honor Me
      - Application Form
        - some minor changes identified for the form.
        - Discussed that pricing of \$250 is too low. Commission agreed to increase to \$350
      - Requests Collecting requests (3 to date) and will determine plan for planting and advise donors.
    - Wishing Tree
      - Application Form
        - Ravi/Kim to create Google forms.
        - Reviewing thought of if homeowner wants tree in front of house, they will need to dig the hole. May want to limit trees to plant per month as popularity/demand grows. May need to find a nursery and negotiate a deal to get lower prices on trees.
      - Requests
      - Survey of streets in need?
    - Fillable Data Form Ravi will present draft for next meeting.
- Proposed Ordinance Changes Reviewed planned ordinance changes. Modifications suggested: make assessment fees consistent with \$100 for private property; remove C in Exceptions; George will rewrite A and send all changes to Commission for review.
- 8. Budget update
  - Shade Tree Trust Account (period ending 4/30/2021) balance is \$2,890.11. Not included: Honor Me (3 applications) - 2 for \$250.00 and 1 for \$315 are not included in the 4-30-2021 balance. If we add

those 3 checks to the balance that would bring the new balance to \$3,705.11

- It was suggested that we ask for a quarterly accounting from of financial activity from CFO to stay on top of budget.
- Currently there are bills to be paid for Green Fair/Arbor Day events. Awaiting confirmation.
- 9. Commission Comments
  - Meet in person? discussed possibility of meeting in open space in person. Will plan for future.
- 10. Liaison Comments
- 11. Closed at 9:43 PM. Kim made motion to close; Shana seconded.

Minutes submitted by Larry Bagwell.