

Minutes of the BBSTC- September 21st, 2022

1. Call to Order -7:03pm

2. Roll Call

George Heflich - present

Larry Bagwell - present

Nick Kosarych - present

Laurie Bagley - present

Jane DeNoble – present

Tom Gavin – present (via phone, signed off early)

Anne Gubitosi – absent

3. Ratification of Minutes of 9-7-22

- Motion to accept as written by Larry Bagwell. Seconded by Laurie Bagley. Unanimously passed.

4. Applications

New

- 22-021 1217 Ocean Ave.

Not dead but on private property.

Suggest pruning, if hiding dumpsters are priority.

Motion made, seconded, and unanimously passed to require 2 replacement trees or a \$1,000 assessment.

Plant Colorado blue spruce and/or eastern arborvitae.

David Bergman (property manager) joined meeting after vote. Discussion. He agreed to planting recommended trees on the property.

- 22-022 216 Fourth Ave.

Motion made, seconded and unanimous to approve application. Include wishing tree application with notice. Suggest replacing the tree for long term benefit.

5. Honor me/ Wishing Tree

28 Trees total

3 - Replacements for 2nd Ave. Park

22 - Wishing Trees

Possibly 3 more if strips with sprinkler's okay-ed

6 are Honor Me Trees

6. Ordinance Changes – still waiting on town council. Needs to be added to council meeting agenda – John to do?

8. Future dates for plantings? - L. Bagwell suggested creating a deadline for Wishing Tree/Honor Me Tree applications. April 1 and September 1 are likely deadlines to leave enough time to order Honor Me medallions, trees, etc. and allow for planning.

9. Events

Fall Planting- October 8th – new applications added to Planting List

To do:

1. In Process

- a. Calls for Mark Outs- Completed
- b. Honor Me Medallions- Jane Ordered (need to give Invoice to George for approval)
- c. Nursery Order- Completed (may add 2-3 more trees)
- d. Purchase Order for Stakes, Etc. - Completed

2. Yet to be done

- a. Waivers for Strips with Sprinklers – George working on it
- b. Final Tree Order Updated – yes – 28 trees
- c. Volunteers- Emails to WT and HM recipients to plant – Jane to get volunteer waivers. LB volunteered to handle volunteers on morning of planting event.
- d. Honor Me recipient letters – Jane preparing
- e. Mark planting sites after Mark outs - completed
- f. Holes sizes and species for each site for DPW – TBD by day before planting (10/7)
- g. Newspapers – Jane to contact
- h. Mr. Brash and 'how to'? – not this planting event. Mr. Brash on vacation
- i. Other – Jane to forward invoices to George? Need day when nursery deliver trees to recycle lot.

10. Tree of the Month - October – Jane selected one – White Mulberry

11. Commission Comments

- Suggestion – wave permit fee for red flagged trees
- Need council to comment on what to do with red flag trees from inventory
- Proposing STC contribute our budget to prune crowns, etc. on common area trees
- Put agenda item for next meeting – how to utilize remaining budget

12. Liaison Comments - none

13. Public Comments - none

14. Close – 8:22 – Nick made motion, Jane seconded, unanimously approved.