

City of Genoa Tree Board Meeting

May 14, 2019

- I. A welcome to guests and members of the board by the president.
- II. Call to Order/Roll Call
 - a. Orrin called the meeting to order. Jan, Tom, Tim, Orrin, and Mike were in attendance.
- III. Orrin moved for acceptance of the meeting's agenda, Tom so moved and was seconded by Tim. The vote for acceptance was unanimous.
- IV. Review of April 09, 2019 meeting minutes.
 - a. Orrin moved for acceptance of the April 09, 2019 meeting minutes. Tim so moved and Tom seconded the move. The vote for acceptance was unanimous
- V. Old Business.
 - a. Orrin requested changes to the April 09. 2019 minutes which were accepted, and discussion was held on the attributes of Marmo Maples for future planting.
 - b. Discussion and evaluation of Arbor Day trees was held with the recommendation of going with Marmo Maples by Jan.
 - c. Orrin asked about any recommendations for a new board member, but none were forthcoming.
 - d. The change of board meeting months has been accepted. This year's Tree City Award was received this year.
- VI. New Business.
 - a. Tom brought out the event of possible damage done to the Arbor Day trees by ATV riders using the trees as goal posts for their riding activities. There was open discussion about over story trees and future planting plans by Jan.
 - b. Arborist Report.
 1. Jan talked about the fungus that is attacking Blue Spruce
 2. Silver maple is a hardier more resistant tree and she is thinking of planting these trees.
 - c. The next news blitz will be on Facebook for Arbor Day .
 - d. Announcements and Communications.
 1. Rich Gentile is retiring and the city is looking for a new director.
- VII. Adjournment.
 - a. Orrin called for adjournment, Tim so moved and Mike seconded the move. It was a unanimous vote to adjourn .