

City of Genoa Tree Board Meeting

April 09, 2019

1. Orrin opened the meeting
2. Janice, Keith, Orrin, Tom, and Tim were present
3. Orrin motioned to accept the agenda. Tim, and Tom so moved for acceptance. Agenda was accepted unanimously.
4. Orrin read the minutes of the October 09. 2019 meeting and motioned for acceptance. Tim and Tom so moved for acceptance. Agenda was accepted unanimously.
5. Old Business
6. Jan has removed Pear trees from the preferred planting list. They are becoming a nuisance. They are not holding up to the damage that the various that Genoa has had. Orrin motioned to accept this action. Tim and Tom so moved for acceptance. The change to the planting list was accepted unanimously.
7. Open discussion was held on the possible location of the original trees that were planted by Thomas Madison as a feature of Genoa's Tree History. Nothing affirmative arose from this.
8. Tom's history of Genoa was to be presented, but this was not possible because of computer issues. As a side note it was found later.
9. Arborist Report
Jan states that tree trimming is occurring now. Trees are causing equipment damage and other issues are arising.
10. Arbor Day planting will be May 11 at 11:00 P.M. somewhere along Rte. 23 south of the school.
11. A replacement for Don Perry was discussed.
12. Orrin opened discussion of quarterly meetings with the months of April, May, August and October. These are most important months for growing, and tree care, and if other issues such as a meeting being needed, the internet and other communications could be used to cover this. Orrin motioned to accept the change. Tim and Tom so moved for acceptance. The change to board meeting dates was accepted unanimously.
13. Communications, none
14. Orrin motioned for adjournment. Tim and Tom so moved for acceptance. The motion for adjournment carried unanimously.

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 .

City of Genoa Tree Board Meeting

August 13, 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, Mike, and Orrin were in attendance.
- III. Orrin moved for acceptance of the meeting's agenda, Tom so moved and was seconded by Mike. The vote for acceptance was unanimous.
- IV. Review of May 14, 2019 meeting minutes.
 - a. Orrin requested changes in the May minutes The changes were made. Orrin moved for the acceptance of the minutes. Mike so moved and Tom seconded the move. The vote for acceptance was unanimous
- V. Old Business.
 - a. None
- VI. New Business.
 - a. Arborist Report
 1. Jan brought up the issues of the storm damaged trees and of the issues caused by the pear trees. They are no longer on the preferred tree planting list. The issue of Cul De Sacs, the hardiness of Silver maples were and other general topics were brought up.
 - b. The next news blitz
 1. Orrin suggested an article about the correct watering method and procedures for trees
 - c. Announcements and Communications
 1. None
- VII. Adjournment.

Orrin called for adjournment, Mike so moved and Tom seconded the move. It was a unanimous vote to adjourn .

City of Genoa Tree Board Meeting

October 8, 2019

- I. A welcome to guests and members of the board by the president.
- II. Call to Order/Roll Call: Tim, Tom, Mike, Orrin and Alyssa Seguss were in attendance.
- III. Orrin moved for acceptance of the meeting's agenda, Tim so moved and was seconded by Mike. The vote for acceptance was unanimous.
- IV. Review of August 13, 2019 meeting minutes.
 - a. Orrin called for acceptance of the August 13, 2019 minutes. Tim so moved and Mike seconded it.
 - b. The vote for acceptance was unanimous
- V. Old Business.
 - a. Orrin introduced a new tree board member, Chuck Walters.
 - b. Orrin reviewed the tree boards new meeting dates with the board
 - c. Placing the Pear tree on the undesirable tree list was discussed again
 - d. Discussion on private property trees, the impact these trees have on the parkway of the city and the "set back" ordinance was held. It was suggested that a look at how other cities handle this problem. Reviews of other city ordinances will be presented by board members at next meeting.
- VI. New Business.
 - a. Arborist Report
 1. Jan was not present, so no report.
 - b. The next news blitz
 - c. Mike suggested an article about a tree planting memorial being posted in the papers and in the city website. Also articles on how to care for trees in winter, such as damage from salt and snow.
 - d. Announcements and Communications
 1. None.
- VII. Adjournment.

Orrin called for adjournment, Mike so moved and Tim seconded the move. It was a unanimous vote to adjourn .