

## Shepherdstown Tree Commission Minutes

Thursday, June 11, 2009

7:00 PM

Town Hall

Members Present: W. Maddox, L. Robertson, M. Stanley & B. Schill.

Staff: F. Welch

Absent: none

1. Meeting called to order by Chairperson W. Maddox at 7:03 PM
2. Approval of May 14, 2009 Tree Commission Minutes. Motion by M. Stanley, Second by W. Maddox. Motion carried unanimously.
3. Visitors: none
4. New Business:
  - A) Commission Vacancy

Bane Schill was approved by Town Council
  - B) F. Welch as a member of Commission

**Motion made by L. Robertson, Second by M. Stanley to make Frank Welch a member of the Tree Commission. Motion carried unanimously.**
  - C) Dr. Paul Davis tree

Frank to call Antietam for a possible take down.
  - D) Crepe Myrtles on Princess Street

L. Robertson stated that there are two crepe myrtles on S. Princess Street that did not survive the winter and need to be replaced. There was discussion as to whether or not Sunny Meadows would replace them since they did not plant them. The general idea was that they would not. Lori will purchase the two plants from Meadow Farms and plant them.
5. Old Business:
  - A) Tree City

Wendy to get the information to Lori.
  - B) Ordinance

Still with the attorney.

C) Grant Money

Ask Mary about the July 1<sup>st</sup> deadline. Also Bain, once officially voted in, is interested in helping Mary with finding grant money. Mary stated that the applications for money will be available in July and are due in October through the WV Dept. Forestry.

D) Spring Maintenance

Wendy suggested that we walk around town to do simple pruning July 9, 2009. The redbuds in front of Jefferson bank need pruning and can also snip suckers off the new trees. Wendy also expressed concern over the maple trees under the wires on German Street, as to height.

E) Pamphlets

Wendy will order misc. pamphlets to be placed in the Visitors Center as well as Town Hall.

F) DogiPots

Lori will place an order for 10 at a cost of \$4,000.

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6. Misc. Business

- A) There was discussion that a letter should be written thanking Neil Martineau for his service to the Tree Commission. Lori offered to do that.
- B) There also was discussion about the Tree Commission buying the bulbs that the Streetscape fund was to cover. However, that fund is running short so we will purchase the bulbs and see that they get planted. Mary stated she would jump on that utilizing her friend Liz Kyle.
- C) There was discussion about purchasing 10 tree bags and Lori stated she would check into that while purchasing the myrtles from Meadow Farms if the price was reasonable.

Motion made by W. Maddox, Second by M. Stanley to adjourn at 8:06 PM. Motion carried unanimously.

Respectfully submitted,  
Lori Robertson