

Berkley Tree Board Meeting Minutes

Date: Monday, February, 24 2025

Time: 7:03 PM – 7:34 PM

Attendance

Present: T. Losey (Chair), S. Bard, Adam Wozniak, G. Elrod (secretary), L. Fritsch, F. Foen, E. Fogle, B. Lathrop

Absent: D. Hennen

Additional Visitors: None

Agenda Items

1. Approval of Meeting Minutes

- The January 27, 2024 meeting minutes were reviewed and approved.

2. Public Comments: No public comments.

3. Approval of Agenda

- The agenda was reviewed and approved as proposed.

4. UCF IRA Grant Update

- Lisa and Fai met with the school district and they have tentatively agreed that they would agree to tree plantings and do not require school board approval due to the size of the project (15-20 trees).
- Adam requested a copy of the school district letter of intent (on district letterhead) for presentation to council to get approval to apply for the grant.

5. DPW Update

- GIS maps update in regards to tree inventory/canopy mix; still forthcoming.
- Dan McMinn (superintendent of P&R) Parks & Rec recommended the Arbor Day tree planting at Oxford Park adjacent to the splash pad.

6. New Business

a. Arbor Day - April 25, 2025

- Propose 4/26/25 for planting date at Oxford Park.

- In conjunction with Parks & Rec, the final number of planting is TBD until a cursory budget review is conducted; the Tree Board is proposing up to 6 trees for planting based on best practices for the proposed site.

b. Historical Museum storage & signage update

- Review of Tree Board inventory currently stored at the Historical Museum between former chair Kathy Karlis and current chair Tricia Losey.

c. Funds from Berkley Days

- Check has been received and to be deposited with the city treasurer per city guidelines.

7. City Council Update: Dennis Hennen absent due to a conflict with a concurrent Council Meeting.

8. Adjournment: The meeting adjourned at 7:34 PM.

Next Meeting: Monday, March 24, 2025, at 7:00 PM.