

Berkley Tree Board Meeting Minutes

Date: Monday, March, 24 2025

Time: 7:02 PM – 7:30 PM

Attendance

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

Absent: F. Foen

Additional Visitors: None

Agenda Items

1. Approval of Meeting Minutes

- The January 27, 2024 and February 24, 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

- Confirmation of application submission.
- A proposal for a sub-committee review of the application process was approved in order to collect feedback on what went well and what can be improved with the intent of sharing learnings with the City.

5. DPW Update

- Two trees have been secured for the Arbor Day tree planting at Oxford Park adjacent to the splash pad. Parks & Recreation has agreed to cross-promote the planting.
 - The Arbor Day planting is tentatively scheduled to take place at 10am on 4/26.
 - The Tree Board will reach out to C&G News for coverage in Woodward Talk.
 - S. Bard will circulate plans for the planting event to other local groups to gauge their interest in participating.
 - City Hall, Parks & Rec, and Library bulletin boards could be utilized, city permitting, to highlight the planting, post-event.
- Adam is working on a quote from Sav a Tree to complete the GIS tree survey.

6. New Business

a. April Meeting - New Location

- The 4/28/25 meeting will be held in City Council Chambers.

b. Recruitment (2 vacancies)

- Pending Ad Hoc Committee updates to Board and Commission policies.

c. Community Outreach - Farmers' Market participation

- S. Bard will investigate the potential for the Tree Board to participate in the Thursday Farmers' Market to educate residents on the board's mission.

7. City Council Update:

- No updates.

8. Adjournment: The meeting adjourned at 7:30 PM.

Next Meeting: Monday, April 28, 2025, at 7:00 PM.