

Ocean City Shade Tree Committee Meeting Minutes

September 25, 2013

9AM

Knight Building, 2nd floor

115 East 12th Street

Meeting Called to Order and Roll Call: 9:10 AM

Members Present: Marie Knight, Sandy Simpson, Peter Probasco, Rick Mendham, Steve Longo, Mary Louise Hayes

Members Absent: None

Quorum: Yes

Guests: none

Open Public Meeting Announcement on Channel 2 and OCNJ.US

Approval of Minutes from July 24, 2013 meeting with no corrections.

Old Business

1. 2 unfilled positions
2. 2. Trees will be planted at Community Center and 34th and Haven Avenues
3. Steve met with Mark Dimetrof regarding the finalization of the 3rd, five year Community Forestry Plan. The application is being finalized.

New Business

1. Roger McClarnon is now Director of Community Operations
2. Committee will be seeking his assistance in creating a change to tree ordinance, requiring compliance with tree ordinance at every property transfer
- 3 .October 25, 2013 is Annual Shade Tree Federation meeting. City van will be driven by Joe Clark. Sandy, Rick, Mary Louise and 2 city employees from public works will be attending.

Meeting Adjourned: 10AM

Next Meeting: November 27,2013.