

**OCEAN CITY SHADE TREE COMMITTEE MEETING MINUTES**  
**WEDNESDAY, APRIL 23, 2014 at 9:00 AM**  
**KNIGHT BUILDING ROOM**  
**115 E. 12<sup>th</sup> STREET**  
**OCEAN CITY, NJ 08226**

Call to order and roll call

Call to order: 9:05 AM

Quorum: yes

Attendance: Joe Clark, Rick Mendham, Mary Louise Hayes, Steve Wajda, Steve Longo, Peter Probasco, & Mike Lehman

Absent: Sandy Simpson

Visitor: None

Open Public Meeting Act Announcement has been given pursuant to Public Law 1975; Chapter 231

March minutes approved with amendment to Marcia Chew's name. It was listed as Mary Chew and not Marcia Chew

Old Business:

1. 15<sup>th</sup> Street Playground is progressing with the aim of a fall tree planting
2. Arbor Day Proclamation is being read by the Mayor at the City Council on Thursday April 24, 2014, with tree plantings on Friday, April 25, 2014 at 10:00 AM ( Harbor Road & North Point Road Plot) and at 10:30 AM (OC Intermediate School)
3. Dog Park planter bed is scheduled for construction with an irrigation line to be installed
4. Shade Tree Revenue Account being provided to Committee

New Business:

1. Discussion next meeting on type of tree to be planted on SE corner of 9<sup>th</sup> and West to replace trees that are dead
2. Will contact the City of Delray Beach, Florida regarding specs info on mulch material that they use around the base of trees
3. Application into State for five (5) year Community Forestry Management Plan which provide additional liability tree insurance when city meets compliance and plan approved
4. Will post on website designer of Garden Area in north end – Frederick Law Olmstead, Jr
5. New member, Steve Wajda is welcomed to Committee

Meeting Adjourned: 10:20 AM

Next Meeting: Wednesday, May 28, 2014

Minutes submitted by: Mary Louise Hayes, Secretary .

