

# **The Ocean City Shade Tree Committee**

## **Meeting Minutes**

**Wednesday, August 26<sup>th</sup>, 2015**

**Henry S. Knight Building**

**115 East 12<sup>th</sup> Street**

**Ocean City, NJ 08226**

**Called to Order:** 9:05 A.M.

**Public Announcement:** Open Public Meeting Act announcement pursuant to Public Law 1975, Chapter 231

### **Roll Call:**

**Present:** Joe Clark, Mary Louise Hayes, Mike Lehman, Rick Mendham, Peter Probasco, Sandy Simpson & Steve Wajda

**Absent:** Steve Longo & Rick Mendham

**Visitors:** None

**Approval of the Minutes:** Minutes approved from the July 22<sup>nd</sup>, 2015 meeting. No visitors or public comment.

### **Old Business:**

1. It was requested that Steve Longo schedule plantings for Skate Board Park, and funding for the 9<sup>th</sup> Street corridor. A revisit of the 9<sup>th</sup> Street and West Avenue site may be warranted at this time. Need to find a solution for the Chatter Box tree cutouts. Tress in that area need to be trimmed back away from the buildings and awnings.
2. Review of the updated tree list as provided by Steve Wajda and Peter Probasco. When finalized the list should be posted on the City's website and an update of the tree brochure to include this new information is needed. the Committee needs to get this information out to area landscapers & growers. A rewrite of the Shade Tree Ordinance should include these changes.
3. All seven (07) members & the City Administrative Liaison are going to Shade Tree Federation Conference on Friday, October 23, 2015 in Atlantic City, NJ. The Committee needs to find out who will also be attending from both the Ocean City School District and the City's maintenance crews.

### **New Business:**

1. Proposed walking tour of various areas to look at potential future tree plantings.
2. Seven (07) plans were reviewed and comments were made on each.

**Meeting Adjourned:** 10:20 A.M.

Next meeting is scheduled for Wednesday, November 27, 2015, due to the members attendance at the NJ State Shade Tree Conference.

Minutes Submitted by: Mary Louise Hayes, Committee Secretary