WINDERMERE TREE BOARD

**Minutes (Approved)**

**January 16, 2024**

Mission Statement: Augment community awareness of our Urban Forest, provide education regarding the benefits of trees and a commitment to protect, preserve and proliferate our community’s Urban Forest. Beautify our Windermere Parks and Recreation Areas.

Tree Board Members: Frank Krens-Chairman, Pamela Schrimsher-Treasurer, Vicki Hearst- Vice Chair, Bonnie DiCocco-Secretary, Joan Foglia, Olga Aleksandrova, Elena LaRochelle

**THE MEETING IS CALLED TO ORDER BY THE CHAIR -** Frank called the meeting to order at 9:21am

**In attendance:** Frank Krens, Vicki Hearst, Bonnie DiCocco, Pam Schrimsher
 Town Council – Brandi Haines

**2. OPEN FORUM / PUBLIC COMMENT (3-Minutes Limit) -** None

**3. OLD BUSINESS**

**a. Tree Organizing and Marking and Logistics Workshop for Giveaway and Centennial Tree Event**

Joan is printing and marking trees – will be complete by Friday evening

**Day of schedule:**

* 7:30am arrival and setup
* 8am cadets arrive
* 9am pickup of trees begins
* 10:30 will begin the public tree sale
* 11am the event ends and any leftover trees will be secured

**Task delegation:**

* Pam will help cadet volunteers load trees
* Bonnie, Elena and Joan will be checking resident ID and

helping with tree selection

* Frank will be helping between all stations
* Vicki will be giving tags once their selection has been made

**b. Tree Board Trailer Repairs Needed**

Frank will take care of the cart in the trailer. Pam made a motion to obtain quotes to repair the roof/latch, floor and make it waterproof. Vicki seconded the motion. Motion carried.

**4. NEW BUSINESS**

**a. MINUTES – these items were tabled until the February meeting**

**i. WTB Meeting Minutes of December 19, 2024**

**ii. Tree Board Subcommittee Working Session Minutes 12.11.24 b. Potential Agenda Items for Next Meeting**

**5. OTHER ITEMS FOR CONSIDERATION**

Date and time for next meeting - February 20 – 9:15am

**6. ADJOURN**

Bonnie made a motion to adjourn at 9:49am. Pam seconded. Motion carried.