

MINUTES OF THE CITY OF BAYFIELD TREE BOARD
HELD AT BAYFIELD CITY HALL ON **August 24, 2015 at 9 AM**

- ***In Attendance:*** Art Ode, Jane & Sherman Edwards, Jake Geisler, Gene Brevold, Jim & Sarah Nevins, and Beth Cozzi.
- ***Absent:*** Grandon Harris and Howard Paap.
- ***Old Business:***
 - Much discussion with Mayor MacDonald and Billie Hoopman as to whether the Historic Tree proposal should be an ordinance or a Tree Board program (without penalties). It was decided that a program is better at least initially, as there are already penalties in place for damaging a city tree, etc. The program can be promoted in various ways, on City web site, at Bayfield in Bloom kickoff, etc.
 - Motion by Jane, seconded by Sherman that the Historic Tree proposal be presented to the Public Works Committee and the Mayor and Council as a program. Approved unanimously.
- ***New Business:***
 - Discussed a grant proposal to the State DNR for the creation of a management plan for the City's Conservation Areas. Mayor MacDonald thinks it a good idea, Art will work on this. The grant deadline is August 31, so it may be difficult to accomplish this year.
 - Items for a work program for the Tree Board were discussed, including pruning along Manypenny Ave., pruning of a silver maple on Rittenhouse obstructing view from 3rd St. stop sign at Joanne's, moving of a newly planted mountain ash tree on 6th St., and planting a replacement Crimson King maple at the corner of 1st and Rittenhouse.
- ***Next meeting:*** Monday, September 28, 2015, 9:00 AM at City Hall.
- ***Meeting Adjourned***