

The meeting of the Village of Grosse Pointe Shores Tree Board was held on Tuesday, July 14, 2015. The meeting was called to order by Chairperson, Brett Marshall at 7:34 a.m.

Present were: Brett Marshall, Chairperson
 Rob Squiers, GPSIF Representative
 Brett Smith, DPW Director
 Harold Michaux, DPW Supervisor
 Helen Bai, Beautification Comm. Chairperson
 Vicky Boyce, Committee Member

Absent: Daniel Schulte Council Liaison

Reports related to this meeting are either attached or placed on file.

APPROVAL OF MINUTES OF APRIL 14, 2015 MEETING

The minutes of the April 14, 2015 meeting were unanimously approved as submitted on motion by Ms. Boyce and supported by Mr. Squiers.

2015 ARBOR DAY REVIEW – May 3, 2015

Rob Squiers contacted the Cub Scouts at Our Lady Star of the Sea School to attend this year's event but the group would have needed more advance notice. Mr. Squiers will contact the group earlier in 2016 to assist in next year's event. Mr. Marshall stated that the event was well received. Brett Marshall will contact Brian Colter, City Forrester of the City of Grosse Pointe Park for next year's event.

2015 GENERAL TREE MAINTENANCE PROGRAM

Mr. Smith stated five trees are scheduled for removal. Will be conducting heavy trimming in Zone 1 and possibly Zone 2; will discuss Zone 2 with Dittman Tree Service. Zone 2 is extensive and costly. By the October meeting trimming will be completed.

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GPSIF UPDATE

Twenty-one trees were planted this spring including Conifer trees on Belle Meade in the turn-around island. Mr. Marshall stated there are four to five additional people interested in trees for this Fall. Mr. John Boll would like a bigger tree planted in the spot where the Oak tree was damaged and removed due to an accident. Mr. Boll will cover the cost of planting the new tree. Mrs. Nena Dahling has offered to contribute a row of Arborvites in the area of the entrance of the park North to the exit. Mr. Squiers will check with the Foundation for additional monies to fund the project. Mr. Michaux stated

we should leave some of the Locust trees inside the fence line. Mr. Marshall stated he will check with Bill Whetsone regarding the project.

OLD BUSINESS - None

NEW BUSINESS –

The timing of the new trees with Marine City was discussed. The project was transferred to the Spring this year. There were varieties of Spring trees that needed to be planted earlier so all were completed at the same time.

Mr. Marshall stated that the selection of trees for Fall 2015 planting will be Fall planting varieties.

Brett Marshall will be updating the City Council on the Tree Board regularly.

NEXT BOARD MEETING

It was noted that the next Board meeting will be held at 7:30 a.m., Tuesday, October 13, 2015.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18 a.m.

Lynn Michaux, Secretary