

DEXTER VILLAGE TREE BOARD
April 16, 2013
Regular Meeting
FIELD MEETING – DEXTER BUSINESS AND RESEARCH PARK (DBRP)

The meeting was called to order at 9:05 am at the entrance to the Dexter Business and Research Park on Dan Hoey Road and Bishop Circle. The field meeting was primarily to locate trees for the 2013 spring planting.

Present: Bishop, Coy, Hansen

Absent: Peters, Henes

Approval of the Minutes- Moved Coy, support Hansen to approve the March 19, 2013 minutes as presented.

Motion Carried

Citizens wishing to Address the Board – None

Public Hearings - None

Pre Arranged Citizens Wishing to Address the Commission - None

Reports and Communication

Chair – None

Tree Board members – Hansen reported that she has prepared a list for tree species recommendations.

Community Development Manager – None

Citizens Wishing to Address the Commission - None

Old Business

- A. **2013 Spring Planting –**
 - a. Staking Locations in DBRP; Dan Hoey; Huron Farms and Second Street 12 staked at DBRP; 3 along Dan Hoey; 2 in Huron Farms; 4 on Second Street at car wash.
 - b. Remaining Species Selections – based on the staked locations the Board recommended species.
 - c. Participation update – 10 participants to date

- B. **2013 Arbor Day Celebration Planning –Friday, April 26, 2013.**
 - a. Banner and other signs ordered.
 - b. Seedlings. Staff ordered 100. Available at library from 10 am to noon, while supplies last. Additional 90 ordered for distribution to 3-4th grade classes at Wylie. Henes to assist in presentation.
 - c. Library volunteers – Cindy to give away seedlings and educational info, Bishop coordinating library story times and presentation at school to 4th graders.

- C. **Tree Separation at Westridge –** Staff Bishop informed the Board that the issue was not necessarily the separation of the trees, but how the Village monitors the placement of trees by the developer. 2 trees will continue to be required, but the Village will amend permits to require that tree planting locations be shown on the plot plan to avoid clustering trees too close together.

New Business – None

Proposed Business for Next Agenda

- A. Next Meeting –TBD

B. Preferred Street Tree List - Hansen

Citizens Wishing To Address the Commission - None

Adjournment

The meeting was adjourned at 10:10 am.

Respectfully Submitted,

Allison Bishop, AICP
Community Development Manager

DRAFT