The City of Hoboken

Shade Tree Commission

Minutes
Meeting on March 11, 2013

1. Roll call
   - Present - Tricarico, Henriques, Condon, Dziman, Yuhas
   - Excused - Calamoneri
   - Commissioner Emeritus Fahmie

2. Approval of Minutes
   The minutes for the February meeting were approved.

3. Commissioner Status - Tricarico will circulate to the Commissioners a proposal for the status of each Commissioner including term dates. Once approved by the Commissioners, he will submit it to Corporation Council (and other Administration representatives as necessary) for comment and approval.

4. Washington Street Project - The City still needs to remove the "bulletin board". Tricarico will follow up. Tricarico, with input from Condon, will create about two dozen signs indicating that tree pits are not garbage pits. The intent is to educate building owners on the 100 block of Washington Street and begin to change the "culture" on Washington Street to care for trees. Condon will get a cost estimate from Mola for welding one or two "sign holders" to each pit guard.

5. Spring project - Tricarico will coordinate activities for Earth Day and Arbor Day at the end of April. Yuhas, with input from Condon, will be responsible for spring maintenance and plantings for the Washington Street trees on the 100 block. Tricarico will coordinat with Stevens the volunteer project to maintain the rest of the Washington Street trees.\

6. The budget status was discussed. It was agreed that the priority for 2013 would be maintenance and another block for the Washington Street Project.

7. Hazardous Trees – Fahmie and Tricarico will meet with Director Pellegrini to discuss the top 100 hazardous tree that have been identified in the ArborPro inventory.

8. Tree Maintenance – After the Hazardous Tree meeting with Diretor Pellegrini, Condon and Tricarico will meet with him to discuss tree maintenance.

9. 2012 Budget - Tricarico determined that any surplus could not be spent by the Commission.

The next meeting of the Commission is Monday, April 8, 2013.