



FAIR HAVEN SHADE TREE COMMISSION MEETING

BOROUGH HALL COUNCIL CHAMBERS: Meeting Minutes

January 4, 2017, 7:30 P.M.

1. **Call To Order**
2. **Sunshine Law Notice**
 - a. **Roll Call:** Chris Rodriguez, Mike D'Angelo, Christian Burns, Audrey Murphy-Henne, and Chris McCabe attended
3. **Review/Approval of December 2016 meeting minutes: approved**
4. **Officer, Member and Consultant Reports:**
 - i. Parks & Recreation Committee activities: No report
 - b. Environmental Commission activities
 - i. We'd like to find out about the GPS system and hardware
 - ii. Will communicate through Commissioner Trudel
 - c. Fair Haven Fields Natural Area Advisory Committee
 - i. Commissioners Becker and Rodriguez expect to attend Jan meeting to explain project ideas that can be done in cooperation with both STC and Nature Area
 - ii. Discuss Volunteer Day to be hosted on Earth Day, April 22 (Saturday)
 1. If we have already done our tree give away, we can offer excess trees to Volunteer Day and also plant them in the nursery in FH Fields
 - d. Garden Club
 - i. Looking for a new liaison
 - ii. IDEA: Avoid giving out trees the same day as the flower sale by Garden Club
 - iii. Possibly do tree give away on first Saturday of April while DPW is open for the monthly drop off
 - e. JCP&L Tree activity: No report
5. **Old Business**
 - a. DeNormandie Park Update by Bill Brooks
 - i. Commissioner Henne offered to volunteer to support the project as needed
 - b. Resident reached out on tree issues:
 - i. Michael Vaccaro @ corner Lake & Harvard (195 Lake St.)
 1. Small tree still on property
 - c. Focus on Fair Haven Shade Tree information to be submitted for FEB/MAR edition Jan 9
 - i. Open to ideas for the Focus on FH
 - d. Possible new resident reported tree issues:
 - i. Maita: 154 Buttonwood, potential JCP&L hazard
 - e. Windshield survey in town
 - i. GPS: Burns can participate in roll out and would like to review the GPS project
6. **New Business:**
 - a. Officer elections: postponed until February meeting
 - b. Education series idea by Bill Brooks Catherine Street Tree Update and Discussion
 - c. FH Nature Area nursery clean up idea by Dave Becker
 - d. Volunteer Day: need liaison to volunteer and manage effort
7. **Notices**
 - a. Annual Accomplishment Report and Tree City USA App. for 2016 are due Feb. 15, 2017
 - b. 2017 Dates for meetings (first Wednesday of the month)
Feb 1, Mar 1, Apr 5, May 3, Jun 7, Jul 5, Aug 2, Sep 6, Oct 4, Nov 1, Dec 6
8. **Public Participation**
9. **Adjournment at 820 PM**