



**TREE BOARD**  
**WEDNESDAY, FEBRUARY 19, 2014 – 6:00PM**  
**CITY HALL, CONFERENCE ROOM 2C**  
**MINUTES**

1. **Chairperson Kirchberg called the meeting to order at 6:05pm.**
2. **Roll Call**  
Present: President Kirchberg, Alderman Kupsik, Bob Flemming, Dan Andresen  
Not Present: Joe Esposito, Clara Jacobs, George Troupis
3. **Approval of November 20, 2013 Minutes**  
**Motion #1:** Bob Flemming moved to approve November 20, 2013 minutes, Dan Andresen seconded, and the motion passed.
4. **Comments from the public limited to 5 minutes**  
A discussion took place about Maureen Larson starting the Tree Board.
5. **Park Board Report – Alderman Kupsik**  
Alderman Kupsik informed the Board that the Disc Golf Course is finished and ready for the upcoming season. The Course bridges need repair along with the river needing a good clean up. He added that a monument to Gary Gygax at Donian is being reviewed by the Board of Park Commissioners.
6. **Arborist Report – John Foster**
  - a. **Discussion of older maple trees in Maple Park**  
Mr. Foster reported a drought killed a lot of mature maple trees and provided an update on ash trees in the City.
7. **New Business**
  - a. **Arbor Day date, place, and dedication**  
A conifer tree will be planted at the Skate Park on April 26, 2014 at 9:00am.
  - b. **Tree ID Program – Dan Andresen, Bob Flemming**  
City Code Enforcement will be called to issue warnings and citations concerning dead trees in yards.
8. **Old Business**  
None

**9. Adjourn**

**Motion #2:** Bob Flemming moved to adjourn, Dan Andresen seconded, and the motion passed unanimously.

The meeting adjourned at 6:50pm.

Minutes submitted by City Clerk Tim Neubeck based on notes provided by Tree Board Chairperson Candy Kirchberg.