

MEETING MINTUES FROM PARK COMMISSION

March 13, 2004

In attendance: Marie Iozzo, Ed Sell, Jim Lorenz, Tom Richter, Zach Ingram

Village Board Liaison: Emily Miller

Absent: Ashley Thatcher and Jenise Koerner

Public Attendees: Anna Cunanan

- I. **CALL TO ORDER** The meeting was called to order at 7:01
- II. **PUBLIC COMMENT** There was no public comment.
- III. **CONSENT AGENDA-** Minutes from the October 18, 2023, meeting – motion to approve by Zach Ingram and seconded by Tom Richter
- IV. **OLD BUSINESS** Jim Lorenz proposed the Tree Dedication Program. Commission reviewed tree selection guide. The brochure will include the submission form with fees. Emily will present to the Village Board in an April Board meeting.

Cherry Tree Maintenance work will be done by Ed Sell he would like to meet with our Arborist to review plans.

Wayne Memorial Park maintenance was reviewed.

Barbara Dunham Dole burn needs to be better posted. There were some neighbors that were concerned.

Arbor Day Trees are not yet confirmed. Class activities for the 4<sup>th</sup> graders in underway

Joan Hamill sign on the south side of the field needs work.

- V. **NEW BUSINESS** Community garage sale idea  
  
Review of the two areas for tree planting up Honey Hill Road on the west side of the road. Emily will present to the Village Board in April  
  
Need Public Works to trim trees at Misty's Meadow  
  
Need to get a professional tree service to trim the trees at Barbara Dunham Dole.  
  
Need clarity on the Park Commission fund are funds under or overspent from 2023.
- VI **ADJOURNMENT** – The meeting was adjourned at 7:45, motioned by Tom Richter and 2<sup>nd</sup> by Zach Ingram