



Minutes of the
URBAN FORESTRY COMMISSION MEETING
MONDAY, SEPTEMBER 14, 2015

Members Present: Nancy Kroft, Chairperson
Gordon Matthews, Vice Chairperson
Joseph Lane
Bal Rao

Members Absent: Laura Root

Also Present: Sue Mottl, Landscape Arborist
Jill A. Janson, Secretary

I. CALL TO ORDER

Ms. Kroft called the meeting of the Urban Forestry Commission to order at 3:46 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR RECOGNITION . No Visitors

V. APPROVAL OF MINUTES . AUGUST 10, 2015

Motion: Mr. Lane moved and Mr. Rao seconded to approve the minutes from the August 10, 2015 meeting, as submitted. MOTION CARRIED.

VI. OLD BUSINESS

A. 2015 Lake Erie Watershed Grant . Ms. Mottl reported that grant results are not finalized yet but, she did discover that the total amount of grant monies the State had was only \$100,000. Our grant request was \$20,000. Results should be received prior to the next meeting so she will have an update at that time.

B. Stow Tree Lawn Program . Ms. Janson spoke about the Application for Indigence form and a discussion was held regarding same. Ms. Kroft asked if there was a motion to approve, which was made by Mr. Lane. Second by Ms. Kroft. MOTION CARRIED.

VI. FINANCE REPORT

VII. NEW BUSINESS

Ms. Mottl recently learned about a new product when attending a seminar in Shaker Heights. It's called Precision Organics Root Growth and is supposed to be a great product for use on struggling trees or to enhance root growth for new plantings. She is trying to get a sample of it to test and will let the Commission know the results.

IX. NEXT MEETING

October 12th or 13th for the Bus Tour

November 2nd for discussion items for Community Showcase & Arbor Day 2016

X. ADJOURNMENT

Mr. Matthews moved and Mr. Lane seconded to adjourn the meeting at 4:34 p.m.

Ms. Nancy Kroft
Chairperson

Jill A. Janson
Secretary