

**CENTERVILLE CITY BEAUTIFUL COMMISSION
MINUTES – MARCH 1, 2016
PUBLIC WORKS CENTER**

Present: Jan Prettyman, Sherry Leighty, Marilou Enslein, Debbie Schmidt, Doug Spitler, Public Works Director, Mary Lou Pence (Staff Liaison), Joe Presutti (Municipal Arborist)

Absent: Tom Wheeler, Arlene Tansey, JoAnne Rau (Council Liaison)

Leave of Absence: Bill Abrams, Allen Nelson

Guest: Wendi Van Buren, Urban Forester, Ohio Department of Natural Resources

A motion to accept the minutes from February 2, 2016 was made by Debbie Schmidt. Sherry Leighty seconded the motion. Motion carried.

Announcements:

- Carol Adams' application for membership is in process
- The taping of Centerville Reports today was done on 2-29-16
 - Jan passed out the list of dates that the video will be shown on the Government access channel
 - Highlights – Spring Seminar, Membership recruitment, Arbor Day and Tree City information
- Leave of Absence was approved by City Council for Allen Nelson
- Carin Andrews appointed Clerk of Council

On the Calendar:

- Spring Seminar, April 2, 2016, Centerville High School – Central Theater, 10 am
 - Members to arrive at 9 am for set up
 - Mayor Compton will introduce speaker
 - Miscellaneous items:
 - Door prizes, sign-in sheets, donation poster, table covers and tables
- Arbor Day, April 20, 2016, 11 am, Stubbs Park
 - Debbie Schmidt is sending invitations to elementary schools
 - Tree City Luncheon – Friday, April 22, 2016 at West Carrollton
 - Details to follow
- Four Corners Planting information
 - Plant selection – Monday, May 9th
 - Planting – Saturday, May 14th
 - Back up planting dates – Monday or Tuesday, May 16th or 17th

Old Business:

- “Trees in Trouble” video
 - Purchase order for license and DVD
 - Dates for presentation to be set at April meeting
- DP&L Tree Grant update
 - Award might be announced at Tree City Luncheon in April

New Business:

- Presentation by Wendi Van Buren on (potentially) hosting Tree City Luncheon
 - Usually held on the Friday before Arbor Day or the last Friday in April
 - 2019 is next year available/ host needed
 - Potential venue in Centerville – Benham’s Grove
 - Items for host City to arrange
 - Keynote speaker (during lunch)
 - Allow time for ODNR to speak
 - Allow one hour for awards
 - \$20 maximum per person cost
- Urban Forestry Update (by City Staff)
 - Bed preparation in City has started
 - Stubbs Park
 - Ash tree removals continue
 - Round Table discussion on EAB with Wendi Van Buren
 - Attended by various municipalities in the area
 - Oakwood is treating Ash trees but also doing removal
 - Public Works has treated about 20 or so trees in various locations around the City with some success
 - New replacement urban tree
 - Purple regal prince – Oak tree

A motion to adjourn was made by Sherry Leighty. Debbie Schmidt seconded the motion. Motion carried.

Respectfully submitted,
Marilou Enslein