

**MINUTES**  
**STATHAM TREE COMMITTEE**  
**Monday January 16, 2022**  
**6:30 PM**

**1. CALL TO ORDER:**

Committee was called to order by Chairman Tim Terilli at 6:35

Members present were : Co-Chairman Lee Patterson, Shannon Patterson, Dwight McCormic, Kurt Bogenrieder, Christine Bogenrieder, Tim Terilli. Debbie Krause arrived at 6:45.

Tim called for a motion to approve the minutes from December. Lee made the motion, Dwight seconded, unanimous.

**2. OLD BUSINESS**

- A. Tim, Christine and Mike Waldrop met to discuss the diseased roses in town. The roses at the Veteran Memorial are not diseased. We are not sure who are responsible for them . Legion, Lions club, City?? No action will be taken on those at this time.
- B. The roses that are to be replaced with other plants need to meet the following requirements- Full sun, size about 3-4 feet tall , long lasting or multiple bloom color and very low maintenance. No one is in charge of taking care of these plants. It is completely volunteer based.
- C. Outdoor Environments are our approved vendor. We will call them or go on field trip for what we can replace the roses that are diseased with. Dwight will call them and send photos of the beds for recommendations.
- D. Mike Waldrop will give his recommendations for the roses and sprucing up the beds.
- E. We have 8 k for plants, mulch and tree trimming/other committee wants and needs.

**3. NEW BUSINESS**

- A. We are aiming for March 4<sup>th</sup> for replacement of the roses and any other plants we want to plant. Also bed cleanup and mulch on that date. Tentative 9am.
- B. See what budget leftovers are and start trimming trees. The Mayor spoke up and said to get him a list of trees that need to be trimmed and he will get the city workers to start on what they can. Christine will get the list to him by address.
- C. Invite new Forestry liaison for the February meeting . Dwight will do this as he has the information since he was the past Chairman. Introduce her to the new Chair etc.

**4. Agenda for February 20, 2023**

- A. Follow up on plant species and confirm plant ordering and date.

Tim called for motion to adjourn. Motion to adjourn made by Dwight, Lee seconded. Unanimous, adjourned 7:10 .

