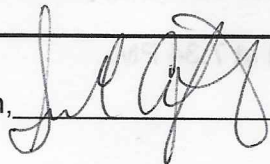


Meeting Date: October 26, 2021
Meeting Time: 6:30 PM:
Meeting Location: City Hall Committee Room
118 Hillsboro Avenue

EDWARDSVILLE BEAUTIFICATION AND TREE COMMISSION MINUTES

Approved Signature: /s/S. Cundiff; by Staff Liaison,  Approval date: 11/30/21

Present: Sarah Cundiff, Chairperson, Susan Bautsch, Carol Peterson, Scott Weber, Barbara Kinsella, Camille Bourisaw

Ex-Officio Members: Chris Farrar, Nate Tingley, Becky Sievers (resigned)

Absent: Clint Soldan, Kim Schoenfeld

Call to Order

Roll Call

Approval of Minutes of September 28, 2021 meeting by Barb Kinsella, second by Carol Peterson, unanimous approval

Public Comment: none

Reports:

Budget: No report available

Continuing Business:

- 50/50 Cost share tree program:** 14 applications, 12 approved, primarily received on line. Should be planted by December 9th, however as long as the tree receipt is submitted, a grace period is possible.
- Clock Tower garden:** Email from Kim requesting help with the narrative for the 16 plant identification signs. Each sign will provide a description, preferred environmental conditions, and other helpful information.
- Goshen Market/ LeClaire Parkfest:** Carol reported positive feedback from both Goshen Market and the LeClaire Parkfest. Carol shared some of the comments she received. Discussion regarding tree planting close to the city border.
- Heartland Grant:** New trees to be planted along route 157 with 50/50 grant. Sarah proposed and Scott made second. Unanimous approval. Another tree planting to screen the water treatment plant was proposed by Sarah, Barb seconded. Unanimous approval.

5. **Tree Management Plan update:** Susan and Becky met before her resignation. Becky provided an update for management of extreme and high risk rated ROW trees. There were 43 trees on this list from the tree inventory. Public Works will assume responsibility, however any monies from EBTC will expedite this work.

6. **Long term goals:** Sarah requested all members to provide estimated costs for the EBTC projects they currently oversee for next year's budget, i.e. 50/50 tree cost sharing, downtown flower pots, etc. Nate suggested using a google docs document with multiple people having access to the same shared spreadsheet.

New Business:

1. **Volunteer email list:** Tabled due to Clint's absence
2. **Parks tree planting:** Nate reported new trees planted at Glik, memorial trees and replacing diseased/dead trees as well. Also replacement trees planted at city park. Two trees at the splash pad, and one replacement at Plummer Park.
3. **EBTC landscape beds:** Sarah handed out a list of Parks landscape beds. Members are to check out and keep in mind for next year's budget.
4. **Becky departure:** No news yet as to Becky's replacement.

Meeting adjourned at 7:34 PM.

Discussion:

Meeting adjourned with unanimous approval

Next meeting November 30, 2021

Committee/board member must be present in person for meetings. If not available, then City Administrator or City Attorney must be present.

All meetings must be physically available to the public to participate

All voting must be accomplished via roll call

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.