TREES, PARKS AND RECREATION BOARD AGENDA

February 16, 2021 - 5 PM (Via Teleconference)

Meeting Access Information:

Online: Click Here

Mobile Number: 1-646-558-8656 Meeting ID: 991 6835 7431 Passcode: 916251

- 1. **Opening** Cheryl Ready, Chair
- 2. *Minutes We have attached the minutes for January 19, 2021.
- 3. **Election of Officers** The Board will select its officers for 2021. The officers are: Chair, Vice-Chair, and Secretary.
- 4. **Fencing at George Street Park** At a recent Council meeting, the city discussed using volunteers to replace the fence. The Council asked Councilmember Wearing to investigate the feasibility of replacing the fence with volunteers. He will join the meeting to discuss this option with the Board.
- 5. *Guidelines for Donations for Asbury Street Park The Council has requested that the Board develop guidelines for individuals to donate money in exchange for naming an item (e.g. bench, water fountain, etc.) at Asbury Street Park.
- 6. *FY2022 Budget Request The Board will discuss its FY2022 budget request. The current budget is \$10,000. Once approved, the Board will present their request to the Mayor and Council. We have attached the FY2021 Budget Breakdown and a recommendation for the Board's annual pruning schedule.
- 7. *Board Mission Statement The Board will decide whether to formally adopt the Mission Statement presented to the Mayor and Council in January. We have attached a copy of the statement.
- 8. **Tree Replacement at Asbury Street Park** The City Arborist will update the Board on the progress of the tree replacement project at Asbury Street Park.
- 9. **Membership** The Board will continue their discussion on filling the current vacancy.
- 10. Other Business
- 11. Adjournment

MEMBERS OF THE TREE BOARD: Cheryl Ready, Chair; Nakeisha Cummings, Theresa Eady, Mike McQuaide, Michael Rogers, and Anderson Wright.