

**MINUTES**  
**STATHAM TREE COMMITTEE**  
**Monday December 19, 2022**  
**6:30 PM**

**1. CALL TO ORDER:**

Committee was called to order by Chairman Dwight McCormic at 6:42

Members present were : Co-Chairman Christine Bogenrieder, Lee Patterson, Dwight McCormic and Chairman elect Tim Terilli.

Motion to approve minutes from last meeting made by Tim, Lee seconded, unanimous.

**2. OLD BUSINESS**

- A. Amount of funds for committee 8k
- B. Replacing 28 + roses due to disease  
Outdoor Environments is our preferred /approved vendor. Call or visit to see what they have available and would recommend. Possible field trip. Christine has said dwarf crepe myrtles for color and easy care and maintenance.
- C. Minutes from last meeting sent over to City Hall by Lee.
- D. Mike Waldrop to possibly help plant or pick replacements for the roses. He needs to get approved as a vendor from City Hall.

**3. NEW BUSINESS**

- A. New officers for the next 2 years. These will be voted on at tomorrow council meeting.
- B. Swap Debbie Krause for Mike Waldrop on the committee. Debbie is in agreement.
- C. Use some of our budgeted money for tree maintenance. Trees haven't been trimmed in ages if ever.
- D. Thank Mr McCormic for his service as the Chairman. Thank Gary for his service on this committee and the formation.

**4. Agenda for January 16, 6:30**

- A. Talk about the plan for replacing the roses this year and try to plan a planting date.

Dwight Called for motion to adjourn. Motion to adjourn made by Tim ,Lee seconded.

Unanimous, adjourned 7:05.