

**Minutes of the Meeting of the Avon Tree Commission
Held in the Council Chambers of the Municipal Building
On Wednesday, February 8, 2023
At 7:30 P.M.**

The Chairman, 3rd Ward Councilman Anthony Moore, called the meeting to order.

PRESENT:

Commission Members: Alex Boccabella; Shannon Laurenzi; Matt Smith; John Traxler; Liesa Wetzig; Anthony Moore, Chairman

ABSENT:

Mary Berges; Certified Arborist Richard Varga

MINUTES OF THE REGULAR MEETING OF THE AVON TREE COMMISSION HELD WEDNESDAY, JANUARY 11, 2023

A motion was made by Mr. Smith and seconded by Mr. Boccabella to dispense with the reading of the minutes of the Regular Meeting of the Avon Tree Commission held Wednesday, January 11, 2023, and to approve said minutes as published, and the vote was: Mr. Boccabella, "yes"; Ms. Laurenzi, "yes"; Mr. Smith, "yes"; Mr. Traxler, "yes"; Ms. Wetzig, "yes"; Mr. Moore, "yes".

The vote was 6 for and 0 against and the Chairman declared the motion passed.

MEMBER COMMENTS

Ms. Laurenzi said that at the last meeting, they had discussed attending a Planning Commission meeting and she asked if it had been decided to do that. Mr. Moore said that is to be determined but he thought they would be attending the Planning Commission Meeting in March.

Mr. Smith asked if Safety/Service Director Duane Streator had mentioned adding electrical outlets at the Aquatic Facility for next year's Arbor Day. Mr. Moore said that he spoke to Mr. Streator and that was the plan. He said that Mr. Streator is looking into that and will take care of that. He imagined it will be in the spring sometime. Mr. Smith said that he and Mr. Streator were looking around at an area last summer so he is sure that Mr. Streator has a good idea of where to place the outlets.

Mr. Smith asked if Council had voted on changing the date of Arbor Day from the first Saturday in November to the first Saturday in October and Mr. Moore said that he would double check on that and let Mr. Smith know.

ADJOURN

A motion was made by Mr. Smith and seconded by Mr. Traxler to adjourn the Regular Meeting of the Avon Tree Commission, and the vote was: Mr. Boccabella, "yes"; Ms. Laurenzi, "yes"; Mr. Smith, "yes"; Mr. Traxler, "yes"; Ms. Wetzig, "yes"; Mr. Moore, "yes".

The vote was 6 for and 0 against and the Chairman declared the motion passed.

Respectfully submitted by Gail Hayden, Assistant Clerk of Council