

City of Aurora Tree Board Meeting Minutes

Monday, April 17, 2023

1:00 p.m.

Stover Visitor Center, 1000 Ray Moses Dr., Aurora, 60505

Call to Order

- The meeting was called to order at 1:02 p.m. and the roll was called.

Roll Call

- **Present:** Alex Voigt, Gio Santana, Bill Chinetti, Ed Sieben, Cathy Hayen, Bill Donnell, Nick Day
- **Absent:** Adrian Perez, Ian Wade
- **Others Present:** Julie Frankino, Nate Banks, Tim Forbes

Minutes

Approval of Minutes of the October 17, 2022 Tree Board Meeting

- A motion was made by Bill Donnell, seconded by Gio Santana to approve the minutes of the October 17, 2022 meeting.

Approval of the Minutes of the March 20, 2023 Tree Board Meeting

- A motion was made by Gio Santana, seconded by Nick Day to approve the minutes of the March 20, 2023 meeting as amended.

East/West Side Representative Comments

- Bill Chinetti provided comments from the east side.

Discussion Items:

- Oak Tree health information/Oak Beetle
 - General discussion, board will send information to Alex V. to post to website.
- Approved species list
 - Bill Chinetti explained the updates to the approved species list for the city.
 - A motion was made by Ed Sieben, seconded by Bill Donnell to approve the approved species list as amended.
- Upcoming grant application
 - Julie Frankino provided an overview of a potential grant application, the board provided feedback on areas to include.
- Arbor Day 2023

- The location of Arbor Day was provided to the board.
- Working Group Update
 - The members of the working group were announced.

Adjournment

- A motion was made by Nick Day, seconded by Gio Santana to adjourn the meeting at 1:48 p.m.