

**CITY OF MASON
CEMETERY BOARD/TREE COMMISSION
MINUTES OF FEBRUARY 8, 2023**

Clerk Jarvis called the meeting to order at 10:30 a.m. in the Maple Room, 2nd Floor of 201 W. at 201 W. Ash Street

Present: Elaine Ferris, Jon Ireland, Scott Shattuck

Absent: None

Also present: Sarah Jarvis – Clerk, Levi Rice – DPW Foreman, Ryley Peck – Top Notch Tree Care LLC

OATH OF OFFICE

Clerk Jarvis administered the Oath of Office to Scott Shattuck

MOTION by Ferris, second by Shattuck
to amend the agenda to add in Election of Officers as Item #2 and move all items down accordingly

MOTION APPROVED UNANIMOUSLY

ELECTION OF OFFICERS

Clerk Jarvis opened nominations for the office of Chair of the Cemetery Board/Tree Commission

Shattuck nominated Elaine Ferris for Chair of the Cemetery Board/Tree Commission

Clerk Jarvis closed the nominations for the office of Chair of the Cemetery Board/Tree Commission

Ferris: Yes (3) Ferris, Ireland, Shattuck
No (0)

ELAINE FERRIS ELECTED CHAIR OF CEMETERY BOARD/TREE COMMISSION

PUBLIC COMMENT

None

APPROVAL OF MINUTES – June 9, 2022

MOTION by Shattuck, second by Ireland
to approve the June 9, 2022, Cemetery Board and Tree Commission Minutes

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Downtown Trees

1. Discussion on Downtown Tree Options

Top Notch Tree Care had provided the Board/Commission a list of tree options that would work well in a downtown setting. The Board/Commission discussed the pros and cons of each type of tree on whether it would meet the needs of the downtown district.

2. Decision on Downtown Trees

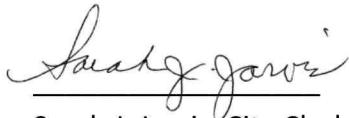
MOTION by Shattuck, second by Ireland
to recommend to the Downtown Development Authority to plant a selection of four types of trees being Columnar Purple Beech, Columnar European Hornbeam, Firespire American Hornbeam and the American Sweet Gum all to be in the dwarf variety of the species.

MOTION APPROVED UNANIMOUSLY

LIASON REPORT City Manager Report (01/13/2023)

ADJOURNMENT

Cemetery Board/Tree Commission Meeting was adjourned at 11:20 a.m.



Sarah J. Jarvis, City Clerk
City Clerk