



## MICHIGAN CITY INDIANA

Planning Department ~ Craig A. Phillips, AICP, Planning Director ~ ph: 219-873-1419 ~ fax: 219-873-1580 ~ cphillips@emichigancity.com

### **MICHIGAN CITY TREE BOARD REGULAR MEETING OF WEDNESDAY, NOVEMBER 1, 2017 @ 6:00 P.M. CDT MAYOR'S CONFERENCE ROOM (WEST) – CITY HALL - A G E N D A -**

1. Call to Order
2. Roll Call
3. Approval of Minutes: 10/04/17
4. Secretary Treasurer's Report: 10/31/17
5. Claims – November
6. Communications
7. Committee Reports:
  - Outreach (Mick Wulff, Pat Boy, Laura Kalk, Laura Henderson)
    - Education
    - Gardening/Landscaping Monthly News & Tips
    - Public Relations
    - Calendar Events
    - Arbor Day
  - City Park Trees (Amanda Glanz)
    - Tree Walk
  - City Street Trees (Amanda Glanz)
  - Grant Application and Maintenance (Amanda Glanz)
  - Purchasing and Tree Planting (Amanda Glanz)
  - Planning Department (Pat Boy)
  - Urban Forest Plan Maintenance (Amanda Glanz)
  - Tree City Designation Maintenance (Amanda Glanz)
  - Goals:
    - Fundraising Efforts
8. Old Business
9. New Business:
  - PRESIDENT APPOINT NOMINATING COMMITTEE OF 3 TO PRESENT SLATE AT DECEMBER MEETING
10. Board Member Comments
11. Public Comments
12. Next Meeting Date: December 6, 2017
13. Adjournment

### **AGENDA SUBJECT TO CHANGE**

RON MEER – MAYOR

City of Michigan City ~ City Hall ~ 100 East Michigan Boulevard, Michigan City, IN 46360 ~ ph: 219-873-1400 ~ fax: 219-873-1515  
web: emichigancity.com ~ e-mail: mayormeer@emichigancity.com