



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, DECEMBER 3, 2014 @ 6:00 P.M. CST
MAYOR'S CONFERENCE ROOM (WEST) – CITY HALL
- A G E N D A -**

1. Call to Order
2. Roll Call
3. Approval of Minutes: Regular meeting of November 5, 2014
4. Secretary Treasurer's Report Ended 11/30/14
5. Claims – December
6. Communications
7. Committee Reports:
 - Outreach (Mick Wulff, Kathy Ceperich, Pat Boy, Laura Kalk)
 - Education
 - Gardening/Landscaping Monthly News & Tips
 - Public Relations
 - Calendar Events
 - Arbor Day
 - City Park Trees (Frank Seilheimer)
 - Tree Walk
 - City Street Trees (Frank Seilheimer, Dave Morlan)
 - Grant Application and Maintenance (Frank Seilheimer)
 - Purchasing and Tree Planting (Frank Seilheimer)
 - Planning Department (Pat Boy)
 - Urban Forest Plan Maintenance (Frank Seilheimer)
 - Tree City Designation Maintenance (Frank Seilheimer)
 - Goals for 2014
8. Old Business: Discussion of holding a workshop to look at fundraising options for purchasing trees
9. New Business: Nominating Committee to present slate of officers for nomination at the January meeting
10. Board Member Comments
11. Public Comments
12. Next Meeting Date: January 7, 2015
13. Adjournment

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