

Burlingame Tree Board

Minutes from 07/20/2023

The Burlingame Tree Board was called to order on Thursday, July 20, 2023, at 9:40 am. Calling the meeting to order was President Carolyn Strohm. In attendance were Carolyn Strohm, Chris Dubois, and Donnie Parker. Anne Baer was in attendance as proxy for Patty Atchison. Mark Ferrell was also in attendance.

1. Approval of Agenda – Chris Dubois made the motion to approve the agenda. Anne Baer seconded. Vote 4 to 0
2. Approval of Minutes – Chris Dubois made the motion to approve the minutes. Anne Baer seconded. Vote 4 to 0
3. Old Business
 - a. Tree identity signs for the park – Carolyn Strohm made the motion to table this item until the next meeting. Vote 4 to 0
 - b. City entry signs rock work - Carolyn Strohm made the motion to table this item until the next meeting. Vote 4 to 0
 - c. New board member appointments – Mark Ferrell to replace Donnie Parker. Carolyn Strohm and Rhonda Parker were reappointed to new terms. Carolyn will take these appointments to City Council. Chris Dubois made the motion to approve the appointments. Anne Baer seconded. Vote 4 to 0
4. New Business
 - a. Visitor Center – Carolyn Strohm made the motion to table this item until the next meeting. Vote 4 to 0
 - b. Disc Golf – Anne Baer reported that dirt work was in progress.
 - c. Chris Dubois will visit with the 5th-grade teacher regarding the fall poster contest. Chris Dubois made the motion to approve the visit. Anne Baer seconded. Vote 4 to 0

5. Reports:

- a. The Park Tour was moved to the September Meeting

The next meeting will be Thursday, September 14, 2023, at 9:30 am Mark Ferrell made the motion to approve the meeting time. Anne Baer seconded. Vote 4 to 0