

Cranston Conservation Commission

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Meeting Agenda:

I. Date of Meeting: 22 October 2013, Tuesday @ 6:30 pm, City Hall 3rd floor conference room.

II. Call to Order: _____ pm; **Attending:**
Absent:

III. Approval of Minutes from previous meeting of September

IV. Reports:

1. Budget - Fiscal Year July 1, 2013 to June 30, 2014; by Chairman
2. Other

V. Correspondence:

1. RI Tree Council 2014 Membership Dues notice received.

VI. Old Business:

1. Development Plan Review (DPR) 2 Oct. 2013 meeting notice(s) received, attended by Chairman Pilz.
2. By-Laws Final Draft to be issued to members by L. Harrington. Final discussion and vote to proceed to City legal review is recommended.
3. City Street Tree Inventory: Resume discussion.
4. Election of officers to be voted. The following slate was submitted at the September meeting;
S. Pilz – Chair
L. Harrington – Vice Chair
M. Jerzyk – Acting Secretary (pending By-Laws approval)
5. Photo Contest/Cranston's Landscape: awareness, promote pride, enhance website -resume discussion.
6. S. Pilz emailed a second request to City Clerk M. Wall with 2 questions;
 - a. Does the City require new appointees to attend ethics training?
 - b. Does the City send a "term ended" notice to appointees?No reply has been received.

VII. New Business:

1. Per correspondence by M. Jerzyk, Councilman Steve Stycos will update the Commission about the Ciba Geigy site and the City budget appropriation for "Tree Care".

VIII. Subjects that the Chair did not reasonably anticipate within 48 hours of this meeting.

IX. Adjournment: _____ pm

X. Next Meeting: 26 November 2013

Posting: Cranston Central Library: central@cranstonlibrary.org
City Clerk: mwall@cranstonri.org