

Minutes of Meeting of Board of Directors
of
Fox Chase Boulevard Median Foundation, INC
September 7, 2013

The board of directors of Fox Chase Boulevard Median Foundation, INC held an annual meeting on September 7th , 2013, at 11:30 AM.

The following directors, constituting a quorum of the full board, were present at the meeting:

Connie Thullen

Chris Naese

Robert Walters

The following directors were absent:

None

The following were also present:

Todd Henning- Corporate

Chairpersons recognized (not present):

Lynn Hepler - Communications

Budget

The accounts:

\$12,300 collected in 2013 from 184 donors

No billing from Sitarz has occurred for 2013 yet.

Expected Balance is \$14,800 after bills for 2013 processed

Ongoing Business

OLD BUSINESS:

The Townhomes of Fox Chase have decided to work with the Arts Council to add a sculpture to their own gate property instead of donating to add a sculpture in the Median. We will pursue an art alternative with the city. See below – city issues

NEW BUSINESS:

Contribution Plan for 2014 will be targeted at \$25 for maintenance and minor reclamation planting

After discussions with the City and Park District we will begin to discuss expansion of the horticulture boundaries of the Foundation. This may require new licensing to care for areas being managed to a lower standard than the median by the city license and/or a new license from the Park District.

CHRIS: Will contact the city to discuss the trimming of trees

on the North side of Fox Chase between Chasse and Aintree Btw sidewalk and property lines

on the South side of Fox Chase Between Chasse and Aintree in easement inside the mow line – trim Crabtrees

Also – plan the removal of the girdled maple at the East end of the Median

Suggested specimens: Beech, Curly Bark Maple, Bald Cypress

Also – removal of the new tree that is doing badly near the Multi-stem Crabs at Aintree and replacement with a new multi-stem crab

Also – what ever happened to the replacing of the White Pines planted with dead wood bottom branches – Can they be replaced? 1st Choice – White Fir, second multi-stem redbuds

Also – Are letters about brush being left outside of pick-up areas still being delivered by Peter Seuer's Department?

Also – Find out who is coordinating ART in the PARK at St. Mary's Park and see if that program can be expanded to include space along the median

CHRIS: Arrange a meeting with the Park District (Laura Ludlow) regarding the Park District Property at the Dunham Gates and on the South side of Fox Chase where the trees have been removed.

Draft a priority list for review of the board before the meeting

Including: Mitigation (at a minimum) of large mulch area with replacement lawn

Removal of Junipers and replacement with????

We should indicate that both the Median Board and the Aintree Board have received multiple comments regarding these areas.

BOARD

Priorities for 2013

Remove Grasses at ends (last 3 clumps at each end) at Highgate intersection East side due to limiting sightlines

Reuse grasses as part of new plantings at Chasse West side

Trim up the White Pines that were planted in 2011 to remove dead wood if they are NOT to be removed by the city and replaced with other variety Fir

Replace perennial plants on west end of Aintree island at Keim

Priorities for 2014

Add new plantings at Aintree Island

Hosta

Sporabola

Sedum mixed varieties

Remove the 8-10 old bushes West of Highgate intersection and decide what new plantings should be. Possible area large enough for 4 redbud trees or several nine-bark (dark purple)

CONNIE :

Thanksgiving Thank You letter

FAQ – horse, etc.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: _____

Signature

Robert Walters, Secretary