

**MORGANTOWN URBAN LANDSCAPE COMMISSION
MAY, 2015 MEETING MINUTES**

MEETING CALLED TO ORDER: 4:35 p.m.

1. **ATTENDANCE:** Joe Morris, Marchetta Maupin, Hana Tominaga, Nancy Ganz, Michael Hasenmeyer, Melissa Burch, Kitty Lozier, Katy Trupo, Wes Nugent
2. **APPROVAL OF MINUTES:** February, 2015 meeting minutes amended and approved.
3. **UNFINISHED BUSINESS:**
 - A. **2015/2016 FY ULC Budget Update:** No new updates
 - B. **Public Safety Building Plaza Update: M. Hasenmeyer:** Larson Design Group representatives may be present at the next ULC meeting.
 - C. **ULC Workshop:** Discussion postponed until July meeting
 - D. **Bumpout Fencing:** Funding has been set aside; future consultations necessary
4. **NEW BUSINESS:**
 - A. **New Secretary:** Katy Trupo
5. **PROJECTS REPORT:** Marchetta Maupin
Work continues on baskets
Maupin seeks new staff member - 12 week intern position available
6. **BOPARC REPORT:** Melissa Burch
No update on Morgantown History Museum Flatboat Project
7. **TREE BOARD REPORT:** City Manager Mikorski via. Joe Morris
High Street inventory is complete
Plans to remove 3-4 dead/dying trees on High Street and replace with grated tree pits
8. **PROUD OF OUR TOWN AWARDS:** Kitty Lozier
Lozier plans to step down. Motion to replace was declined.
Discussed future involvement with Neighborhood Associations and the Neighborhood Coordinating Council, Realtors, etc.

9. OPEN DISCUSSION:

- Wes Nugent (Morgantown History Museum) gave updates on the Flaboat project:
- Most funds have been raised, will continue into late Summer
- ULC members addressed concerns with the location of the exhibit relative to the floodplain and recommended that Nugent consult Army Corps of Engineers and the Friends of Deckers Creek
- Council members addressed concerns with the protection and preservation of the Dickey Memorial trees, which are in close proximity to the planned location for the exhibit

10. COUNCIL UPDATE: Councilor Ganz

11. ADJOURN: 6:45 p.m.