



ACC Community Tree Council

ATHENS-CLARKE COUNTY COMMUNITY TREE COUNCIL AGENDA

MONDAY, January 10, 2022 4:00 – 5:30 P.M.

Meeting Location: Meeting to be held online via WebEx:

<https://youtu.be/X3d5Mam1Hmg>

Call to Order, Introductions, and Welcome:

Jessie McClellan 4:00 - 4:05

- Welcome everyone. Goals for new year.
 - Welcome new president
 - Welcome new members

Housekeeping (Secretary):

Rodney Walters 4:05 - 4:10

- Roll Call Sign in (3 minutes): Attending members written on attendance list
- **Action Item:** Vote to approve November CTC meeting minutes and the November CTC Committee Meeting Minutes:
 - * *“The council moves to approve the November 2021 CTC meeting minutes*
- CTC annual report is due to Mayor and Commission by the February (submitted by previous president)
- 2022 CTC officers
 - Discussion and Action Item:** Discuss nominees for the 2022 CTC President Elect and Treasure positions and vote to officially appoint the 2022 CTC President, President Elect, and Treasurer (Secretary position by ordinance is the ACC Forester)

Treasurer's Report (Information – 5 minutes): Pam Knox 4:10 - 4:15

CTC Business: (Executive & Steering Committees, Work Groups): Jessie

- MLK Day Plan? (if CTC is participating)
- Arbor Day planning (in partnership with forester)

CTC Executive Committee: 4:15- 4:30
{Jessie McClellan (president), Joe, Pam, Rodney}

- Discussion Item: CTC should discuss how/where/when to meet for our future meetings.

CTC Steering Committee - (Exec committee + Committee Chairs): 4:30 - 4:35
{Jessie (president), Joe Pam, Rodney, Mary Attaway, Mary Songster, Edith Jackson}

CTC Trees for Tomorrow Work Group:
{Phil (leader), Mary Attaway, Joe P., Rodney, Pam, Shawn}

Grants & Fundraising Work Group: {Edith, Mary Attaway, Patrick, Stacey}

Landmark & Champion Trees Work Group:
{Shawn (leader), Edith, Joe P, Lea, Phil, Rodney, Jessie, Patrick, Mary S.}

Larry Morris Memorial Planting Work Group:
{Shawn (leader), Jessie, Joe P, Lea, Phil, Patrick}

- Sign options? Thanks, Mary, for the work on the sign. **Action item:** Approve revision.
- our Adopt Athens Application was approved by the Mayor and Commission
 - 1) **Action Item:** Acquire the understory shrubs to accompany the trees that we're planting. Joe & Patrick, can you remind me what those are?
 - 2) **Action Item:** Establish a work date for the project. My availability is: 01/22, 01/29, 02/12, 02/19, 02/26. How about you all?
 - 3) Mary Songster, thanks so much for designing the sign! I'm uncertain where we are on the latest revision but it looks like it's close to the approval phase.
- Side Note: A Kingswood resident is going to make a bench for the site.

CTC Committee Reports (Information and Discussion): Joe Perloff 4:50 - 5:25

Promotions Committee: {Mary Attaway (Chair), Joe P., Phil Hale, Jessie, Tori}:

Policy Committee:

{Mary Songster (Chair), Shawn, Lea Clark}:

1. Recruit for policy committee

2. Discuss funding letter for Mayor and Commission to set up continuous funding for mitigation/maintenance support for low income home owners and community.

a) partnerships

(b) *Ex-officio members.* There may be up to ten ex-officio members of the council. One representative from each of the following may be included:

- (1) Athens Area Utility Coordinating Committee.
- (2) Athens Area Homebuilders Association.
- (3) Athens-Clarke County Cooperative Extension Service.
- (4) Athens Garden Club Council.
- (5) Clarke County School District.
- (6) Federation of Neighborhood and Community Associations.
- (7) Georgia Forestry Commission.
- (8) Keep Athens-Clarke County Beautiful.
- (9) Oconee Rivers Greenway Commission.

Other organizations may be asked to send representatives as appropriate but the total number of ex-officio members shall not exceed ten.

b) resources

Education committee:

{Edith Jackson (chair), Stacey Farrell, Lea Clark, Seth Hawkins, Holly Campbell, Shawn Doonan}:

Parking Lot Items:

5:25 - 5:29

If time: Community Tree Study results

Meeting Wrap Up:

5:29 - 5:30