



**ATHENS-CLARKE COUNTY
COMMUNITY TREE COUNCIL**

AGENDA

MONDAY, JANUARY 14, 2019

4:00 – 6:00 P.M.

Call to Order and Welcome: Nina Wurzburger 4:00 – 4:15

Introductions

Housekeeping (Secretary) Rodney Walters 4:15 – 4:30

- Roll Call Sign In
- Membership Roster Updates
- 11/12/2019 Minutes Approval/Changes:
- **** Tree Planting Donations and Requests:**
 - Idylwood & Friends Garden Club (donation for nuttall oak at Dog park) – discuss
 - Trees for Tomorrow, Memorial Grove Tree Planting request – Sandy Creek Park
 - Lissa Myers – 2 white oak (memory of Sean – Brother & Son)
 - Mother wants to be present at time of planting to put some soil from native town in with the roots

“We would love to purchase 2 beautiful White Oak trees in Sean's memory for the grove at Sandy Creek Park. It would mean so much if our mother and I could participate in the planting. She is elderly and wishes to place a small amount of soil from her yard in Sean's hometown of Valdosta near the roots of his tree. It is her way of blending his original home with the soil of the town that won his heart.

Is it possible for us to know a little in advance what day & (approximate) time his trees will be planted so that I can make travel arrangements to Athens?

I will complete the donation forms tomorrow and send along with a check to your attention. I simply can't thank you enough. Your email has literally made my day 😊
Sending warmest wishes to you.

Lissa”

- Meridith McCoy (request a tree to be planted in honor of her grandmother's 90 birthday (requests tree be planted at Sandy Creek Park – at time of other planting, and for the donation to be recorded in the donors list at the library)

- Trees for Tomorrow - Firefly Trail Tree Planting Commitment - Committed to Planting 40 trees for the Carl Jordan Grove on the firefly trail. (try to plant 5-10 trees as a demonstration for honoring our commitment)
 - Have begun planning (met with Todd Miller, Jeanne, Greg Shaw)
 - Have assessed desired criterion for planting
 - (rail trail – non-native ok, railroad theme (rock oak& white oak))
 - Researched locations and plant material selections

Species Selection – Hardy for challenging sites (environmental degradation,- dry, rocky, elevated)

Request from Todd Miller for accent colors (especially burgundy & reds/orange)

- Eastern Red Cedars
- nuttal oak
- white oak
- rock/chestnut oak
- Trident maple
- Service berries
- Black gum (“wildfire”)
- London plane
- Honeylocust (thornless)
- Kousa dogwoods
- Jade Magnolias
- other suggestions?

- New Member Binders & Applications – There is an established process in advertising for, selecting, and vetting new CTC members (new members must be approved by mayor/commission).
- Required Business - communication and interface with commissioner’s office – Jean Spratlin)
 - **** Have to submit an annual report along with a treasurer’s report**
 - Jean Spratlin can help us interface with commission and even mayor (I will make contact)

Treasurer’s Report

Pam Knox

New Business

Presiding Chair 4:30 – onward

Election — Assuming a quorum, we need to choose a President (Phil nominated Nina for president, Nina nominated Shawn for president-elect; we also need to accept Pam’s offer **to continue as Treasurer.**

Officially Recognize our Current Membership & Send a Revised List to the Commissioners for Approval

New Member Recruitment

Rocksprings (MLK day) planting

Broad Acres Tree Planting

Arbor Day Event and Proclamation

- Media Coverage
- Mayor’s Proclamation
 - o Jean Spratlin can help CTC interface with commission and mayor – Mayor’s Proclamation and Arbor Day Event (Rodney will make contact)

Green Life Expo

Other