



**ATHENS-CLARKE COUNTY
COMMUNITY TREE COUNCIL**

AGENDA

MONDAY, FEBRUARY 11, 2019

4:00 – 6:00 P.M.

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| Call to Order and Welcome: | Nina Wurzburger | 4:00 – 4:15 |
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- **Introductions** (new CTC nominees – welcome & binders)
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| Housekeeping (Secretary) | Rodney Walters | 4:15 – 4:30 |
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- Roll Call Sign In & Membership Roster Updates
 - 1/14/2019 Minutes Approval/Changes:
 - Tree Planting Donations and Requests:
 - Idylwood & Friends Garden Club (donation for nuttall oak at Dog park) – wants a follow-up as when planning for dog park have occurred.
 - Trees for Tomorrow, Memorial Grove Tree Planting request – Sandy Creek Park 3/15/209 (details to be discussed at March meeting)
 - Lissa Myers – 2 white oak (memory of Sean – Brother and Son)
 - Mother plans to be present at time of planting to put some soil from native town in with the roots
 - Meridith McCoy Trees for Tomorrow – 1 red oak (commemoration of grandmother’s birthday)
 - Firefly Trail Tree Planting Commitment - Committed to Planting 40 trees for the Carl Jordan Grove on the firefly trail. [will plant 5 (eastern red cedars) trees as a 1st step to honor commitment to plant 40 trees] - **Trees are ordered (Scheduled for delivery on 2/18/19). Jacks Creek Farm will need a check for \$900.00 (from Tft) - \$150 for delivery & \$150 per tree.**
 - Ask for CTC approval for GA Power regional forester to attend CTC as an ex-officio member
 - New Members, Binders & Applications - Have prepared materials for new member binders (**send out**)
 - Required Business - communication and interface with commissioner’s office
 - **Annual report along with a treasurer’s report were submitted and received by mayor’s office. The Mayor has also signed the ACC Arbor Day Proclamation.**
 - Approval for current CTC members & nominees to be assigned positions to the CTC is being put on agenda for the February Mayor and Commissioner meeting.
 - Purpose and expectations for an ACC advisory committee needs to be communicated to CTC members (may **table until March** meeting if needed).
 - Due to open information requirements, CTC needs to be put onto the ACC Boards and Authorities website (agenda and minutes must be posted along with time and location of meetings and an invite for public to attend given). – Roberts Rules of Order apply to this process. (Discussions are to be recorded and dissenting opinions must be allotted for and recorded in minutes).
 - CTC will need to advertise to fill remaining vacant seats (nominees should be selected by August) (must select a nominees who represent a diverse range of interests – Diverse representation of ACC citizenry)
 - CTC website(Run Ruffian = \$90 per hour)–Website needs maintenance and management(table March)
 - Communicate ACC Forester time allotment to CTC = 75 hours annually (50 hours already utilized)

Treasurer's Report

Pam Knox

New Business

Presiding Chair

4:30 – onward

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- New Member Recruitment (may **table until March**)

- Arbor Day Event and Proclamation - Broad Acres Tree Planting

(mayor has signed Arbor Day proclamation)

- Event itinerary (The day of schedule – **time to meet**, Who will officiate/direct event? – introductions, who will be recognized, who will direct volunteers and when, etc.
- Mayor's Proclamation (Mayor Pro Tem)
- Georgia Forestry Representation (Seth needs details to send someone)
- Media Coverage (need event planning details and to communicate that – Media release needs to be prepared right away)
- Logistics
- - Tools
 - Tool Order (Nina and Phil received toolshed order form from Stacy Smith)
- Marking holes
Shawn and Joe to mark holes on Tuesday
- Planting guidance
- Staking trees and cleanup
- Watering

Green Life Expo

Other