

**NASHVILLE TREE BOARD MEETING  
JULY 13, 2023**

Tree Board Members present: President Mark Shields, Vice-President Amy Spalding, Secretary Diana Wright and Member Elliot Burnette. Also present: Administration Manager Phyllis Carr and Town Manager Sandie Jones.

**BUSINESS**

**1) CALL TO ORDER**

The meeting was called to order by President Shields at 8:30 am.

**2) ROLL CALL**

President Shields conducted roll call.

**3) APPROVAL OF MINUTES - 3-16-2023 AND 4-06-2023 MEETINGS**

President Shields made a moved to approve both sets of minutes as presented. Vice-President Spalding seconded the motion. All were unanimously in favor.

**4) LAKE MONROE WATER FUND PRESENTATION**

Michelle Cohen of the Lake Monroe Water Fund presented information about the LSR Grant. The Town of Nashville qualifies because our population is less than 50,000 and the grant funding could cover removal of invasive trees. State and local funding can be matched; not federal. An application would be needed within 1 month.

**5) TREE INVENTORY**

Vice-President Spalding superimposed a new map over old, but more data is needed to determine what is part of the town's jurisdiction. We will contact the county surveyor, Dave Harden. Vice-President Spalding will do an inventory of Callery Pear and Norway Maple trees and compare costs of removal in the future.

**6) DAVEY RESOURCE GROUP**

A representative of the Davey Resource Group contacted President Shields about a funding hub called the Indiana University Environmental Renewable Institute that could help with funding our goals.

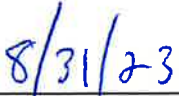
**7) ADOPT 2023 MEETING SCHEDULE**

It was agreed that we should meet monthly for the rest of 2023: August 31, September 21 and every 3<sup>rd</sup> Thursday of every month, going forward. A motion was made by Secretary Wright. Vice-President Spalding seconded it. All unanimously in favor.

**8) ADJOURNMENT**

Vice-President Spalding made a motion to adjourn; Member Burnette seconded it. President Shields adjourned the meeting at 9:45am

  
\_\_\_\_\_  
Tree Board President Mark Shields

  
\_\_\_\_\_  
Date