

**NASHVILLE TREE BOARD MEETING MINUTES
JANUARY 30, 2020**

Tree Board Members present – President Allison Shoaf, Vice-President Mark Shields, Secretary Cathy Paradise, Member Rick Patrick and Member Amy Spalding. Also in attendance – Administration Manager Phyllis Carr.

BUSINESS

1. CALL TO ORDER

The meeting was called to order by Member Patrick at 8:30am.

2. ELECTION OF OFFICERS

After a short discussion of who would be president, Member Patrick made a motion to elect Member Shoaf as President. Member Paradise seconded the motion and the motion passed.

Member Patrick made a motion to elect Member Shields as Vice -President. Member Paradise seconded the motion and the motion passed.

Member Patrick made a motion for Member Paradise as Secretary. Member Spalding seconded the motion and the motion passed.

3. APPROVAL OF MINUTES 10-17-19 MEETING

Vice -President Shields made a motion to accept the minutes as presented Member Patrick seconded the motion. The motion passed.

4. ARBOR DAY EVENT – APRIL 17, 2020

Secretary Paradise advised that Arbor Day is early this year, before our April board meeting due to the way the Friday's fall. It is before Earth week. Member Patrick reported they have eight trees to plant, and one will be held back for planting that day. He believes we can still plant one on the perimeter of the park. He will scout around for a second choice as well.

Last year we had a class from the Intermediate school attend the Arbor Day planting and it worked out really well. Secretary Paradise will line this up again for this year's event. She commented that last year's event was the best ever with two council members and the class members asking really good questions. Member Patrick will bring the tree to plant at the Arbor Day event scheduled for April 17, 2020.

Administration Manager Carr asked that the Board members to keep track of volunteer hours they have besides meetings and let her know.

5. TREE REMOVAL LOCATIONS

The Board discussed tree removal and noted that they don't have many trees to remove. There are still a few Bradford Pears to be removed, but they need to start doing maintenance on the trees they have planted.

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Member Patrick asked what funding they have to do tree maintenance such as pruning and mulching. Administration Manager Carr is to find out the cost for a day of this. The Board suggested contacting Simon Normile with All Things Green or Matt Baldwin to see if they could do the maintenance.

6. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Secretary Paradise asked about the \$2,500 grant funds from the Duke grant that was not spent on signs. What happened to the money? Administration Manager Carr is going to check.

President Shoaf mentioned going to a Town Council meeting. The meetings are held the 3rd Thursday of each month held at 6:30 pm. Any reports must be in 2 weeks prior to the meeting.

7. ADJOURNMENT

Member Patrick made the motion to adjourn the meeting. Member Spaulding seconded the motion. President Shoaf adjourned the meeting at 9:21 am.

Cathy Paradise by Carr via
President Cathy Paradise *remote access*

1-21-21
Date