

**NASHVILLE TREE BOARD MEETING MINUTES
OCTOBER 18, 2018, 8:30 A.M.**

Tree Board Members in attendance were: President Bruce Gould, Cathy Paradise, Rick Patrick, and Allison Shoaf. Also in attendance: Administration Manager Phyllis Carr and Parking & Public Facilities Commission President Lamond Martin.

1. CALL TO ORDER

The Nashville Tree Board met at 8:30 a.m. on October 18, 2018, at the Nashville Town Hall.

2. APPROVAL OF MEETING MINUTES – 8-02-18 MEETING

Member Paradise made a motion to approve minutes from the August 2, 2018 meeting, second by Member Patrick, all in favor.

3. NEW TOWN PARK DUKE GRANT LANDSCAPING PLAN

As a result of an inquiry from the Town Council about the cost of the new park Duke grant project, we discussed the process and results. Duke Energy provided a \$7500 grant for the park project aimed at planting native flowers. Of that \$7500, \$5000 was to go toward flowers and \$2500 toward education about native flowers. President Gould originally designed flower beds bordered by Brown County stone but there were no volunteers willing to commit to moving tons of rocks and dirt to complete the project, so Town Manager Scott Rudd and President Gould decided to contract out the job.

Designscape originally failed to respond to requests to submit bid proposals for the project, so Ecologic was asked about the project and they did not move rocks, so they were not considered. Designscape did finally express interest in the project but provided a very minimal amount of material for \$5000. Town Manager Scott Rudd and President Gould decided to let Designscape complete the project since we seemed to have no options.

Parking & Public Facilities Commission President Lamond Martin dropped in to say he was planning to erect a directional sign at the new park in the northwest corner to assist people parking in the Washington Street lot. The Tree Board had no problems with where he wanted to place a sign.

Member Patrick expressed concern for providing care for the large number of young trees planted. Many of them need pruned, mulched, or some other maintenance work performed. We discussed spending some money in our 2019 budget for tree maintenance for young stock.

4. NEW TOWN PARK DUKE GRANT SIGNAGE PLAN

Member Paradise reported that our educational sign is still under construction and we expect to install the sign somewhere along the north edge of the park.

5. BRADFORD PEAR REMOVALS

Member Shoaf said the grant money for removal of Bradford pear trees may be available through 2019, so we plan to remove at least five more Bradford pear trees next year.

NASHVILLE TREE BOARD MEETING OCTOBER 18, 2018

6. FALL TREE PLANTING AND PLANTING PLANS

Ten new trees have been ordered from Woody Warehouse and will be delivered with Matt Baldwin's order, so we will split the delivery fee. Four of the new trees will go in spots created by removing Bradford pear trees. We discussed planting one or two trees in front of the highway garage, and we will come up with locations for the remaining four or five trees.

7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Administration Manager Carr asked for a list of work hours the Tree Board accumulated. This information is needed for the Tree City USA application. President Gould will provide her with this information.

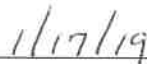
The Commission will research hemlock trees as specie that we have never planted but could be a good town tree.

The meeting adjourned at 9:30 a.m.

Minutes attested to be correct.



President Bruce Gould



Date