

**City of Holly Springs
Holly Springs Tree Commission Minutes
January 14, 2025**

Commission Members Present: Chairman Colleen Konwick, Vice Chairman Pamela Shurmantine, Treasurer Tray Herndon, Commission Member Alex Gray, Commission Member Matt Ackerman.

Commission Members Not Present: None.

Elected Officials Present: Mayor Ryan P. Shirley.

Staff Present: City Manager Robert Logan, Community Development Director Nancy Moon, Administrative Assistant Sabrina Resendiz, Captain Michael Hales and Officer Eric Bastress.

I. CALL TO ORDER

Chairman Konwick called the Tree Commission Meeting to order.

II. OATH OF OFFICE CEREMONY

Mayor Ryan P. Shirley administered the Oath of Office to the Commissioners.

III. ELECTION OF OFFICERS

Secretary Shurmantine made a motion to approve Collen Konwick as Chairman.
Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Commission Member Matt Ackerman made a motion to approve Pamela Shurmantine as Vice Chairman. Commission Member Alex Gray seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Vice Chairman Konwick made a motion to approve Pamela Shurmantine as Secretary.
Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Vice Chairman Konwick made a motion to approve Tray Herndon as Treasurer.
Secretary Shurmantine seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Discuss Committee Appointments:

- (1) Tree City USA
- (2) Arbor Day
- (3) Great American Cleanup
- (4) Landscape and Beautification
- (5) Yard of the Month

City Manager Robert Logan gave a brief overview of each committee.

Chairman Konwick made a motion to approve Commission Member Alex Gray as Chairman of the Tree City USA Committee. Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Pamela Shurmantine as Co-Chairman of the Tree City USA Committee. Commission Member Ackerman seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Tray Herndon as Chairman of the Arbor Day Committee. Vice Chairman Shurmantine seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Matt Ackerman as Co-Chairman of the Arbor Day Committee. Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Vice Chairman Shurmantine made a motion to approve Commission Member Matt Ackerman as Chairman of the Great American Cleanup Committee. Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Pamela Shurmantine as Co-Chairman of the Great American Cleanup Committee. Commission Member Ackerman seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Colleen Konwick as Chairman of the Landscape and Beautification Committee. Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Alex Gray as Co-Chairman of the Landscape and Beautification Committee. Vice Chairman Shurmantine seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Pamela Shurmantine as Chairman of the Yard of the Month Committee. Commission Member Matt Ackerman seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Chairman Konwick made a motion to approve Commission Member Tray Herndon as Co-Chairman of the Yard of the Month Committee. Commission Member Matt Ackerman seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

B. November 12, 2024 Tree Commission meeting minutes.

Chairman Konwick made a motion to approve. Treasurer Herndon seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

VI. REPORTS/COMMENTS

A. Treasurer's Report - October and November 2024.

Treasurer Herndon presented the financial report for October and November 2024.

Chairman Konwick asked Treasurer Herndon to give an update on the Arbor Day Committee. He responded he would give an update on preparations on February 11th.

City Manager Rob Logan gave a brief summary concerning the vote of Mayor and City Council in November 2024 to give compensation to the Tree Commission Members for each meeting attended.

VII. ADJOURNMENT

Chairman Konwick made a motion to approve. Vice Chairman Shurmantine seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Respectfully submitted.



Colleen Konwick, Chairman

Attest:


~~Sabrina Resendiz, Administrative Assistant~~

Tracey Chambers, Planning and Zoning Coordinator