

City of Holly Springs
Tree Commission Meeting Minutes
July 13, 2021
6:00 p.m.

Board of Directors Present: Chairman Brandi Hackett, Treasurer Colleen Konwick, Commissioner Mandy Lynn and Secretary Pamela Shurmantine.

Staff Present: City Manager Robert H. Logan and Administrative Assistant Tracey Chambers.

Chairman Brandi Hackett called the meeting to order.

Roll Call – all members present

Alex Gray gave some background information about himself, including his previous career with the City of Holly Springs.

City Manager Robert H. Logan administered the Oath of Office to Alex Gray.

Treasurer Konwick presented the financial report for June 2021.

Chairman Hackett opened the discussion regarding the vacant officer and committee seats.

Treasurer Konwick made a motion to elect herself as Vice Chairman. Chairman Hackett seconded the motion. Motion carried 5-0.

Treasurer Konwick made a motion to nominate Commissioner Gray as Co-Chairman of the Tree City USA Committee. Commissioner Lynn seconded the motion. Motion carried 5-0.

Commissioner Lynn made a motion to nominate Secretary Shurmantine as Chairman of the Landscape and Beautification Committee. Chairman Hackett seconded the motion. Motion carried 5-0.

Treasurer Konwick made a motion to nominate Commissioner Lynn as Chairman of the Yard of the Month Committee. Secretary Shurmantine seconded the motion. Motion carried 5-0.

The Board reviewed the nominations for the July Yard of the Month. Secretary Shurmantine nominated the yard at address 201 Harmony Lake Drive. Commissioner Lynn seconded the nomination. Motion carried 5-0.

Treasurer Konwick motioned to approve the April 13, 2021 meeting minutes. Commissioner Lynn seconded the motion. Motion carried 5-0.

Chairman Hackett welcomed the new Tree Commission member, Alex Gray.

Chairman Hackett discussed a virtual meeting of a focus group that she attended with the Georgia Tree Council on June 9, 2021.

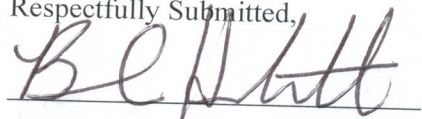
Treasurer Konwick announced that the City of Holly Springs Arbor Day event would be held on February 18, 2022 beginning at 9AM and the order for the seedlings has been placed. Treasurer Konwick asked that the Commissioners arrive at 8AM if possible to set up and work the event throughout the day.

Chairman Hackett discussed the Holly Springs Memorial Tree Planting Ceremony that was held on April 14 at J.B. Owens Park. City Manager Logan confirmed that a future memorial tree planting ceremony is being planned to honor Officer Joe Burson.

Treasurer Konwick motioned to adjourn. Commissioner Lynn seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Brandi Hackett", written over a horizontal line.

Brandi Hackett, Holly Springs Tree Commission Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Tracey Chambers", written over a horizontal line.

Tracey Chambers
Administrative Assistant

11-22

11-22