

City of Holly Springs
Tree Commission Meeting Minutes
April 9, 2019
6:00 p.m.

Board of Directors Present: Chairman Marc Teffeu, Michael Carswell, Secretary Brandi Hackett, and Treasurer Colleen Konwick.

Board of Directors Absent: Vice Chairman Jennifer Wade

Staff Present: City Manager Robert H. Logan, Community Development Director Nancy Moon, and Assistant City Clerk Donna Sanders.

Chairman Teffeu called the meeting to order.

Treasurer Konwick presented the financial report for March 2019.

City Manager Robert H. Logan presented the Board with "yard of the month" residences to vote on for the month of April.

Treasurer Konwick made a motion to postpone the yard of the month selection until the May meeting. Michael Carswell seconded the motion. Motion carried 4-0.

City Manager Robert H. Logan said the Great American Clean Up will be held on May 4th. Mr. Logan said the clean up will take place on Ash Street and Hidden Valley. Mr. Logan said volunteers will meet in front of the Georgia Power sub-station on Ash Street at 9:00 a.m. and clean up materials will be provided.

Chairman Teffeu announced the quarterly meeting for the Georgia Urban Forest Council will be held on May 22nd and the annual conference for the Georgia Urban Forest Council will be held on November 7-8, 2019 in Stone Mountain. Chairman Teffeu said registration for the annual conference will open in June.

Secretary Hackett presented the Homeless Veteran Monument Tree Dedication Program for Cherokee Veterans Park. Secretary Hackett said this is the first and only monument of this kind in the United States. Secretary Hackett said the tree dedication package is \$1,000 which includes a 10ft tree and 8-inch bronze plaque on a granite base, with an additional \$175 design fee for the logo.

Treasurer Konwick said she supports the idea of the monument but expressed concerns about the cost of the monument regarding the budget for the year. Treasurer Konwick said the budget for Arbor Day needs to be increased to buy more seedlings for next year. Treasurer Konwick also asked City Manager Robert H. Logan about the cost of the Holly Springs Parkway Landscaping project.

City Manager Robert H. Logan said the medians from Sixes Road going north to Rabbit Hill Road will need to be landscaped along with the medians in front of Home Depot, which will be built after the other lanes are open. Mr. Logan said the landscaping for the medians could cost more than originally budgeted for.

Chairman Tefteau said donating to the Homeless Veteran Monument does not fall within the by-laws of the Tree Commission to support a program outside the City. Mr. Tefteau said it may also set a precedence for community organizations to request donations for other tree memorials.

Michael Carswell made a motion to deny donating to the Homeless Veteran Monument Tree Dedication Program. Secretary Hackett seconded the motion. Motion carried 4-0.

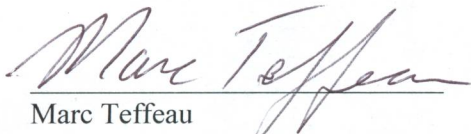
Treasurer Konwick made a motion to approve the renewal of the Georgia Urban Forest Council 2019 Membership, in an amount not to exceed \$175. Secretary Hackett seconded the motion. Motion carried 4-0.

Michael Carswell motioned to approve the March 12, 2019 meeting minutes. Secretary Hackett seconded the motion. Motion carried 4-0.

Treasurer Konwick motioned to adjourn. Secretary Hackett seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted,



Marc Tefteau
Holly Springs Tree Commission Chairman

Attest:



Erin Honea
Assistant City Clerk