

City of Holly Springs
Tree Commission Meeting Minutes
February 12, 2019
6:00 p.m.

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

Elected Official and Staff Present: Mayor Steven W. Miller, City Manager Robert H. Logan, Community Development Director Nancy Moon, and Assistant City Clerk Donna Sanders.

Chairman Teffeu called the meeting to order.

Mayor Miller administered the Oath of Office to Brandi Hackett.

Treasurer Konwick presented the financial report for January 2019.

City Manager Robert H. Logan said the Board needs to vote on the Secretary position that was left vacant by Cheryl Vann when she resigned from the Board on January 9, 2019.

Vice Chairman Wade made a motion to elect Brandi Hackett as Secretary. Michael Carswell seconded the motion. Motion carried 4-0-1. Brandi Hackett abstained from voting.

Michael Carswell made a motion to elect the following as the Committee Appointments: Tree City USA: Chairman Marc Teffeu and Vice Chairman Jennifer Wade; Arbor Day: Treasurer Colleen Konwick and Michael Carswell; Great American Cleanup: Vice Chairman Jennifer Wade and Secretary Brandi Hackett; Landscape and Beautification: Vice Chairman Jennifer Wade and Michael Carswell; Yard of the Month: Vice Chairman Jennifer Wade and Treasurer Colleen Konwick. Treasurer Konwick seconded the motion. Motion carried 5-0.

Chairman Teffeu gave a brief update on the Tree City and State Arbor Day event he attended on February 7, 2019 in Duluth, Georgia. Chairman Teffeu said the focus was on tree ordinances as well as recognizing Tree City USA communities. Chairman Teffeu said he was presented with the Tree City USA recognition at the event on behalf of the City of Holly Springs.

City Manager Robert H. Logan asked the Tree Commission members to attend the Council meeting on February 25, 2019 to present the plaque.

Chairman Teffeu gave an update on the Georgia Urban Forestry Council (GUFC) quarterly meeting. Chairman Teffeu said the Georgia Urban Forestry Council is rebranding themselves to "Tree Georgia". Chairman Teffeu said the next meeting is on May 27th and encouraged the Tree Commission to attend.

Treasurer Konwick gave an update on the Arbor Day event scheduled for February 15, 2019 at the Train Depot from 10:00 a.m. to 4:00 p.m. Treasurer Konwick said each resident can choose one seedling and one thorn less Blackberry bush along with instructions on how to plant each tree. Treasurer Konwick

asked for volunteers to help with tagging each tree Friday morning. Treasurer Konwick thanked the City for helping set up at the Train Depot.

Vice Chairman Wade motioned to approve the January 15, 2019 meeting minutes. Treasurer Konwick seconded the motion. Motion carried 5-0.

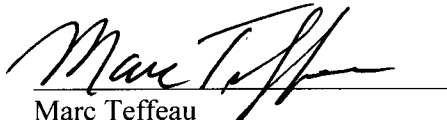
Reports

Chairman Teffeau welcomed Brandi Hackett to the Tree Commission.

Treasurer Konwick motioned to adjourn. Vice Chairman Wade seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted,



Marc Teffeau
Holly Springs Tree Commission Chairman

Attest:



Donna Sanders
Assistant City Clerk