

City of Holly Springs
Tree Commission Meeting Minutes
January 11, 2022
6:00 p.m.

Board of Directors Present: Alex Gray, Brandi Hackett, Mandy Lynn, and Colleen Konwick.

Staff Present: City Manager Robert H. Logan, Community Development Director Nancy Moon, and Administrative Assistant Tracey Chambers.

Commissioner Brandi Hackett called the meeting to order.

Roll call – Pamela Shurmantine absent.

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

Commissioner Colleen Konwick made a motion to elect Brandi Hackett as Chairman. Commissioner Mandy Lynn seconded the motion. Motion carried 4-0.

Commissioner Lynn made a motion to elect Commissioner Konwick as Vice Chairman. Commissioner Gray seconded the motion. Motion carried 4-0.

Vice Chairman Konwick made a motion to elect Pamela Shurmantine as Secretary. Commissioner Gray seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to elect Vice Chairman Konwick as Treasurer. Commissioner Lynn seconded the motion. Motion carried 4-0.

Vice Chairman / Treasurer Konwick presented the financial reports for November and December 2021.

Chairman Hackett summarized the five committees for the Holly Springs Tree Commission.

Chairman Hackett made a motion to nominate Commissioner Gray as Chairman of the Tree City USA Committee. Vice Chairman /Treasurer seconded the motion. Motion carried 4-0.

Vice Chairman/Treasurer made a motion to nominate Secretary Shurmantine as Co-Chairman of the Tree City USA Committee. Commissioner Lynn seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to nominate Vice Chairman/Treasurer Konwick as Chairman of the Arbor Day Committee. Commissioner Lynn seconded the motion. Motion carried 4-0.

Vice Chairman/Treasurer Konwick nominated Chairman Hackett as Co-Chairman of the Arbor Day Committee. Commissioner Gray seconded the motion. Motion carried 4-0.

Vice Chairman/Treasurer Konwick made a motion to nominate Chairman Hackett as Chairman of the Great American Cleanup Committee. Commissioner Gray seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to nominate Commissioner Lynn as Co-Chairman of the Great American Cleanup

Committee. Vice Chairman/Treasurer Konwick seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to nominate Secretary Shurmantine as Chairman of the Landscape and Beautification Committee. Vice Chairman /Treasurer Konwick seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to nominate Commissioner Gray as Co-Chairman of the Landscape and Beautification Committee. Commissioner Lynn seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to nominate Commissioner Lynn as Chairman of the Yard of the Month Committee. Vice Chairman/Treasurer Konwick seconded the motion. Motion carried 4-0.

Chairman Hackett made a motion to nominate Vice Chairman/Treasurer Konwick as Co-Chairman of the Yard of the Month Committee. Commissioner Lynn seconded the motion. Motion carried 4-0.

City Manager Logan discussed projects for 2022. Mr. Logan stated that the Palm Street project has been completed. Mr. Jerry Ince, a Palm Street resident, asked Mr. Logan to thank the Tree Commission for the project. Mr. Logan and Chairman Hackett discussed the planned memorial tree planting in honor of Officer Joe Burson with the Friends of Holly Springs Police Foundation. Mr. Logan suggested that the tree planting be held at J.B. Owens Park in late winter, early spring. Mr. Logan stated that the Holly Springs Parkway widening project will not be completed until 2023, but the trees would be planted in the median when it is completed.

Vice Chairman/Treasurer Konwick gave an update on the Arbor Day event scheduled for February 18, 2022 at the Train Depot from 10:00 a.m. to 4:00 p.m. Treasurer Konwick asked that any members that can participate to please come and arrive around 8:30 a.m.. Treasurer Konwick went over all details regarding signs advertising the event and the species of trees available.

Commissioner Lynn discussed the Yard of the Month program for 2022 and gave suggestions of some possible improvements for the program. Commissioner Lynn and Vice Chairman / Treasurer Konwick will review the Yard of the Month guidelines and bring those suggestions back to the Commission at a later date.

Commissioner Lynn motioned to approve the November 9, 2021 meeting minutes. Commissioner Gray seconded the motion. Motion carried 4-0.

Chairman Hackett motioned to adjourn. Vice Chairman / Treasurer Konwick seconded the motion. Motion carried 4-0.

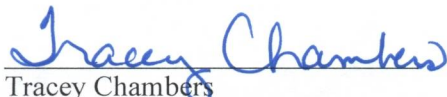
Meeting adjourned.

Respectfully Submitted,



Brandi Hackett, Holly Springs Tree Commission Chairman

Attest:



Tracey Chambers
Administrative Assistant