Meeting Minutes

TREE COMMISSION

City of Franklin, Tennessee

Community & Economic Development Conference Room

Monday, October 28, 2019 – 5:00 p.m.

Committee Members		Other Attendees
Alderman Brandy Blanton, Chair	Р	Brian Walker
Beth Adams	Р	John Manges
Skip Heibert	Р	Melanie Crosby
Kim Hoover	Р	
Michael Johnson, MTEMC	Р	
Justin Stelter	Р	
Jenny Szilagyi	Р	

1. CALL TO ORDER

Alderman Brandy Blanton, Chair, called the meeting to order at 4:57 p.m.

2. APPROVAL OF THE MINUTES

Michael Johnson moved to approve the August 26, 2019 minutes as presented. Seconded by Skip Heibert. Motion carried unanimously.

3. CITIZEN COMMENTS

There were no citizens present.

4. ARBORIST AND NEW MEMBER INTRODUTIONS

- Brian Walker introduced the City's new Arborist, John Manges.
- New member, Jenny Szilagyi introduced herself and remaining members followed suit.

5. COMMISSIONER REAPPOINTMENTS

• The following terms expire in December 2019:

Beth Adams, Citizen

Kim Hoover, Citizen

Skip Heibert, Citizen

Michael Johnson, MTEMC

Brandy Blanton, BOMA and Chair

All members with expiring terms agree to serve another term. Will add to BOMA agenda for approval in November.

6. 2020 TREE COMMISSIONER CALENDAR

- Brian Walker presented potential meeting dates for 2020. The dates presented are as following: January 27th, March 23rd, April 27th, June 22nd, August 24th and October 26th.
- Skip Heibert moved to approve. Seconded by Justin Stelter. Motion carried unanimously.

7. ARBORIST REPORT

- Brian Walker presented a map of the area the TAEP Grant will be installed and gave an update on timeline of installation. 268 trees will be delivered November 12th and the installation is scheduled to begin on the 13th or 14th of November.
 - On January 18th Keep Williamson Beautiful will be planting seedlings in that area as part of a volunteer day.
 - The goal of this project as a whole is for the area to become a wooded lot as quickly as possible.
- April 18, 2020 was suggested for Arbor Day. Skip Heibert moved to approve the date. Seconded by Beth Adams. Motion carried unanimously. Will add to the BOMA agenda for approval.
- 3 tree planting requests were presented.
 - **245 4**th **Ave S.** Michael Johnson moved to approve this request. Seconded by Justin Stelter. Motion carried unanimously.
 - **204 3**rd **Avenue S.** Michael Johnson moved to approve this request. Seconded by Beth Adams. Motion carried unanimously.
 - **231 2**nd **Avenue S.** Justin Stelter moved to approve this request. Seconded by Kim Hoover. Motion carried unanimously.
- Emerald Ash Borer was discussed and left with the Commission to decide if any information should be added to the Tree Commission page for the Citizens to access.
 - Alderman Blanton suggested the new Arborist, John Manges, coordinate with the City's Communication team to create a video for the website to educate citizens on EAB.
 - Also suggested to be one of the lecture topics.

8. INDIVIDUAL ORGANIZATIONAL ANNOUNCEMENTS

- Skip Heibert visited the Bartlett Tree Expert Research Facility.
 - Over 300 acres dedicated to tree research.
 - Encouraged Commission members to visit.

9. ADJOURN

Michael Johnson moved to adjourn. Seconded by Brandy Blanton. Motion carried unanimous	ly
Meeting adjourned at 5:27 p.m.	

Brandy Blanton, Chair		