

**Tree Advisory Committee Meeting Minutes**  
**Tuesday 4/23//2020**

**Attendance**

Committee Members Present: Jeff Martin, Sarah Wolf, Deni Jacks

Staff: Will Lacey, Ray Whitaker

Committee Members & Staff Absent:

Public:

**Determination of Quorum**

A quorum is present

**I. Open Meeting**

Deni Jacks called the Tree Advisory Committee meeting to order at 5:15pm.

**II. Consideration of Minutes**

A motion was put on the floor to accept the March Minutes by Sarah Wolf and it was seconded by Jeff Martin. Minutes passed 3-0.

**III. Public Meeting**

- A. Election –Jeff Martin motions to have Sarah Wolf be the Vice President. Deni Jacks seconds the motion and it passes 3-0.
- B. DPW – Ray Whitaker discussed removing a tree on North Washington \$3,000. (3-0). Alley tree needs to be climbed or dropped \$3,000.
- C. Trees – Deni asked to keep remaining trees on the square.
- D. Social Media – Deni Jacks would like to work on getting a social media page just for Tree Advisory.
- E. Tree Trimming – Jeff would like to look at this deeper in the Fall.
- F. Tree Plantings - Deni would like to hold off until we have an arborist or get a recommendation from the tree farm. Lacey would like to walk grounds before making a decision.
- G. Other:
  - 1. Jeff Martin didn't see our name on the Tree City list on DNR's website.
  - 2. Denny to get a specialist together to give recomendationos. Jeff motioned and Sarah seconded. (3-0)

**IV. Public Comment**

None

**Adjournment**

A motion was placed on the floor for adjournment by Sarah Wolf and seconded by Jeff Martin. The motion passed 3-0.

After no further business, meeting was adjourned at 6:08pm.

The next committee meeting will be 5:15pm on Thursday, April 23rd, 2020 located at the Town Hall, or 49 N. Wayne St., Danville, IN 46122

To Do:

- Deni to get a specialist.