

Clarksville Tree Board
10, June 2020 @ 2:30 PM
Virtual Zoom Meeting
<https://apsu.zoom.us/j/92971303467>

Agenda

IN AN EFFORT TO FACILITATE THE RESPONSE TO CORONAVIRUS DISEASE 2019 (COVID-19), THIS MEETING WILL BE CONDUCTED VIA __ZOOM__. AN AUDIO OR VIDEO RECORDING OF THE PROCEEDINGS WILL BE MADE AVAILABLE TO THE PUBLIC WITHIN 48 HOURS. MEMBERS OF THE PUBLIC ARE, BY LAW, ALLOWED TO ATTEND MEETINGS OF THE TREE BOARD, BUT ARE STRONGLY DISCOURAGED TO DO SO AT THIS TIME.

2:30: Call to order—Wes Powell

Motion: “In order to comply with the technical aspects of the Governor’s Executive Order regarding holding open meetings in a forum other than in the open and in public, the Clarksville Tree Board determines that meeting electronically is necessary to protect the health, safety, and welfare of the citizens due to the COVID-19 outbreak.”

Adoption of minutes from previous meeting.

Continuing business:

1. City Forester Update – Kathrine
 - a. TAEP grants
 - b. Upcoming presentation
 - c. Arboretum update
 - d. EAB traps

Old business:

1. City Arbor Day Celebration
2. FY21 Budget
3. Citizen Forester Program planning

New business:

Other business:

Public Comments:

Next meeting: **8, July 2020 at 2:30 pm- Zoom meeting**

c. 3:30: Adjourn

Tree Board Minutes

May 13th, 2020 at 2:30 pm

Zoom Meeting

Attendance: Wes Powell, Joey Redman, Alexandra Wills, Ron Erb, and Kathrine Killebrew

1. Wes made a motion to have the meeting virtually to prevent the spread of Covid 19. Ron seconded and the motion passes.
2. Kathrine is looking for some 2"-2.5" Green Vase Zelkovas to replace ones that died at the overlook.
3. Kathrine updated the board on the 25 TAEP Grant trees. They were planted at Billy Dunlop Park by a group of ROTC volunteers. The trees will serve as a riparian buffer along the river. This will be inspected by the state this month. The 2020 TAEP grant trees will be to create another riparian buffer at Trice Landing using 25 trees along with smaller seedlings and shrubs.
4. COVID 19 caused all gatherings to be cancelled or postponed to include the city's Arbor Day Celebration at Hazelwood Elementary. Wes will reach out to the principal to see if they would like to host this event in the fall. Possibly the week prior to Fall Break.
5. Kathrine brought up that we need to start planning for an Arboretum ribbon cutting ceremony. She plans to add tree information to the Plants Map website this month.
6. Wes let the board know that the Tree Board budget request was submitted. This included \$2,000 for tree and tree related purchases, \$1,000 for conferences, \$1,000 for promotional items and \$70,000 for an inventory and management software. Ron stated that the budgets were being reviewed this month.

With no further business the meeting was adjourned.