# MINUTES OF A REGULAR MEETING OF THE EDEN TREE BOARD JUNE 19, 2023

A regular meeting of the Tree Board was held on June 19, 2023 at 12:00 P.M. in the front conference room at City Hall.

Members present:

Mike Ayers

Paul Dishmon Melinda Collins

Gina Ellis Dale Warren

Members absent:

Mike Corum\*

Max Kirks Jim Ivie

Staff present:

Jeff Alderman, Planner

The meeting was called to order by Vice Chair Paul Dishmon.

#### **APPROVAL OF MINUTES:**

The minutes of the May 15, 2023 meeting were presented to the Board. Mrs. Warren made a motion to approve the minutes. Mrs. Collins seconded the motion. All members present voted in favor of the motion. The motion carried.

#### **NEW BUSINESS:**

#### BUDGET UPDATE.

Mr. Alderman stated to the Board that the City Council approved the City Manager's recommendation of \$1,700.00 for FY 2023-2024.

# DEAD TREE(S).

Mrs. Ellis stated to the Board of dead tree(s) at Grogan Park. Board members discussed the topic further amongst themselves.

# **OLD BUSINESS:**

#### CHRISTMAS TREE CONTEST.

Mr. Alderman presented to the Board a draft plan for the Christmas Tree Decorating Contest. Staff and members discussed the specifics of the topic further amongst themselves.

#### 30 FOR 30 TREE CAMPAIGN UPDATE.

Mr. Alderman presented to the Board of a draft plan for the "30 For 30" tree planting campaign to celebrate the potential 30 years of being a Tree City USA city. Staff and members discussed the specifics of the campaign further amongst themselves. Members also discussed future tree planting campaigns.

#### ARBOR DAY CELEBRATION.

Mr. Alderman stated to the Board that Mr. Kirks inquired about an update on the 2023 Arbor Day Celebration. Mr. Alderman stated that a potential plan is to have a demonstration at Morehead High School with AP Environment students during the Fall semester. Members and staff discussed the topic further amongst themselves.

#### **ITEMS FROM STAFF:**

Staff had no new business to present to the Board.

# ITEMS FROM THE BOARD:

# **ENCROACHING TREES.**

Mr. Dishmon stated to the Board of the issue of encroaching trees at major traffic areas throughout the City. Staff and members discussed the topic further amongst themselves.

#### TREE SAMPLE INVENTORY STUDY.

Members asked about an update of the tree sample inventory study. Staff and members discussed the topic further amongst themselves.

# ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Jeff Alderman, Administrative

Assistant to the Tree Board

Attest: