

Minutes
Knoxville Tree Board

January 7, 2010

Meeting was called to order by Tree Board Chair, Kim Davis at 8:25 a.m. Members present were Tom Wolf, Sara Hedstrom, Steve Noe, David Vandergriff, and Emily Woodle.

Ex-Officio members attending were David McGinley, City Engineering, Tom Simpson, Tn Forestry Division, Anne Wallace, Policy & Communications, Chad Weth, Public Service Department, Alicia Catlett, Public Service Department, and 2 visitors, Terry Raby and Scott Howard.

The minutes from the December 2009 meeting were approved.

Steve Noe gave an update about the upcoming Tree Trimming Program. He reminded everyone that all the applications for appointments to this board are due in by Friday, January 8, 2010.

Kim Davis gave an overview of the retreat highlights. Copies of the notes were also handed out.

The Tree Board nominations were discussed and voted on. The votes for the new board members were counted by Tom Simpson and the results were as follows:

Bob Santore – 4
Beth McDonald – 6
Sam Adams – 5
Brian Campbell – 3 (tie)
John Craig -3 (tie)
Mike McCollum – 2
Patrick Beasley – 2

The recommendation was made to send the Mayor the top 5 names along with their bios since there was a tie and let him choose the four new appointees.

Emily Woodle spoke about Neighborhood Grants and the possibility of the Board assisting with guidance when these are awarded.

Meeting was adjourned at 9:15 a.m.