

MINUTES

KNOXVILLE TREE BOARD

November 6, 2008

The regular meeting of the Knoxville Tree Board was called to order at Ijams Nature Center at 8:30 a.m. on November 6, 2008, with Tom Wolf presiding. Elected members present were Terry Faulkner, Steve Noe, Kim Davis, Bob Santore, Beth Eason, and Rocky Smith.

Ex-Officio members present were Ed Yost, IJAMS Nature Center; David McGinley, City Engineering; Jeff McCarter, City Arborist; David Brace, Public Service Director; Anne Wallace, Policy and Communication.

Also present was Ted Murphy and Jason Cotrell, from the University of Tennessee.

MINUTES: Minutes from previous meetings were approved.

REPORTS

UT Master Tree Planting Plan - JASON COTRELL AND TED MURPHY: Representatives from the University of Tennessee, shared an overview of their proposed Tree Planting Plan for the UTK campus.

TREE PLANTING BUDGET UPDATE - DAVID BRACE AND JEFF McCARTER: an update, which included tree types, and locations, was presented. Hancock Horticulture Services will begin planting as soon as locations are marked.

OLD BUSINESS

NOMINATION OF OFFICERS - BETH EASON: Kim Davis was the only nominee for the Chair position; a motion was made by Tom Wolf to appoint her to this position. All were in favor. There were three contenders for the Co Chair position, which included Terry Faulkner, Ed Yost, and Steve Noe. Steve Noe was elected by paper ballot.

Beth Eason will send a letter to the Mayor, which will include the new member recommendations, and notification of new Chair and Co Chair positions.

NEW BUSINESS

The Tree Board website needs to be updated after the new members and officers terms begin.

With there being no further business, the meeting was adjourned at 9:33 a.m.

Kathy Hall, Recording Secretary