

**Minutes
Knoxville Tree Board**

September 3, 2009

The Tree Board Meeting was called to order at 8:30 a.m. on September 3, 2009 with Kim Davis, Chairwoman presiding. Members present were Sara Hedstrom, Bob Santore, Tom Wolf, Terry Faulkner, Steve Noe, David Vandergriff, and Emily Woodle.

Ex-officio members present were Tom Simpson, TN Forestry Division, Ann Wallace, Policy and Communication, Jeff McCarter, City Arborist, David McGinley, City Engineering, David Brace, Deputy Director, Mike Carberry, MPC, Liz Albertson, MPC, and Alicia Catlett.

Sara Hedstrom recommended that the strategic plan be reviewed before the retreat so it can be discussed. Kim Davis will be getting copies of the retreat that was held in October of 2007.

David Brace gave an update on tree planting and also recommended that the City's tree bid be an item of discussion at the upcoming retreat.

David Brace also reported that he is going to call UT about moving the fencing around the Red Oak out to include the dripline.

Anne Wallace discussed the Hill Avenue Plaza to parking lot conversion.

David Vandergriff talked about public comments from the Ridgetop, Hillside Slope Protection Task Force.

It was decided that the meeting for October will be held at the Old Home Site. It was also decided that a new start time of 8:00 a.m. will be implemented.

There was discussion of the retreat and decided it will be moved until December.

With no further business, meeting was adjourned at 10:50 a.m.