

Details for Tree Board meeting on August 8, 2024

1. Approval of July minutes – July 18, 2024
2. Note if we have a quorum.
3. Tree Removal Permit and Fee Schedule.
 - a. Review of the updated Tree Removal Permit with the newly revised fines that we approved at the July meeting. **Attach**
 - b. Belle Isle Fee schedule. **Attach**
 - i. Review of language for the updated permit.
 - ii. Discussion of additional tree problems and their fines.
 - c. If in agreement, **motion** for Tree Removal Permit and accompanying Fee schedule for tree problems to be put on agenda for Council's approval.
4. New Resident program updates.
 - a. Tree cost and availability?
 - b. What tree options can/should we provide?
 - c. Is there a tree care informational sheet available OR do we need to create one to give to a new resident that gets a new tree?
 - d. Create new resident's list every three (3) or four (4) months?
 - e. What local establishments on the list should we ask for a coupon to include with our goodie bag and who will approach each one? **Attach**
 - f. If in agreement, **motion** for New Resident program to be put on agenda for Council's approval.
5. Winter holiday event.
 - a. Is the Events Committee planning a Winter holiday event that we should consider participating in?
 - b. Do we want to buy a tree for the event if we participate, or put all our budget into the Arbor Day event and park trees?
6. Arbor Day program updates.
 - a. Attend Events Committee August 21st meeting to request assistance.
 - b. Reconsider event date to be Saturday, March 1, 2025.
 - c. Time frame?
 - d. Food trucks: Dixie Fried Chicken, Stone Fired Pizza (other?), Kelly's Ice Cream, Charlie's Bakery. Who will connect with each one?
 - e. Tree give aways from Orange County – Contact by Sue?

- f. Who will connect with the following groups to request their participation.
 - i. Forestry service / Arborist
 - ii. Nursery
 - iii. PC Historical Society/Pioneer Days - Richard
 - iv. Solar company - Richard
 - v. Duke Energy
 - vi. OUC
 - vii. NAV board
 - viii. BI Police and Code Enforcement - Richard
 - ix. BI Administration - Richard
 - x. Solid Waste and Recycling program - Richard
 - xi. Live animal program – Chris Stalder
 - xii. Balloon and Face painting persons
 - xiii. Local establishments?
7. Future meeting invitation to Albert Moore and Jessie Scott.
 - a. Date for invitation?
 - b. Discussion about BI tree trimming procedures.
 - c. Our responsibility for developing a community tree management program and a yearly written supporting work plan.
 - d. Ask about participating in our \$1000 tree trimming raffle during Arbor Day at a wholesale price.
8. Future meeting invitation to Phil Price (Public Works)
 - a. Discuss about which park and what kind of tree(s) to plant.
 - b. Discuss time of year is most workable.
 - c. Consider after Arbor Day for planting so we know if money is available in our budget to cover the cost.
9. Volunteer to bring food/drink to next meeting.
10. Adjournment