

Minutes

TREE BOARD

Regular meeting

9 a.m. Jan. 17, 2024

Board Meeting Room of Town Hall Annex, 105 E. Corbin St.



Present: Chair Linda Paynter, Sharon Billings, Thomas Darling, Mixon Nelson, Jon Simpson, and Gregory Yavelak

Absent: Vice Chair Bridget Booher

Staff: Public Space and Sustainability Manager Stephanie Trueblood

1. Call to order, roll call and confirmation of quorum

Chair Linda Paynter called the meeting to order at 9 a.m. Public Space and Sustainability Manager Stephanie Trueblood called the roll and confirmed the presence of a quorum.

2. Agenda changes and approval

There were no changes to the agenda. The agenda stood as presented.

Motion: Jon Simpson moved to approve the agenda. Gregory Yavelak seconded.

Vote: 6-0

3. Minutes review and approval

Minutes from regular meeting on Oct. 18, 2023

Motion: Simpson moved approval of the Oct. 18, 2023, minutes as submitted. Yavelak seconded.

Vote: 6-0

4. Presentations

Adopt 2024 Tree Board meeting schedule.

Trueblood reviewed the schedule for the year.

Motion: Thomas Darling moved to approve the 2024 Tree Board meeting schedule. Simpson seconded.

Vote: 6-0

5. Updates

A. Garden Club

Sharon Billings reported on the opportunity for the Tree Board's representation at a climate related event in Hillsborough. The board discussed available materials for presentation at events.

Motion: Billings moved for the Tree Board to participate in Climate Challenge with an information table on April 13, 2024. Simpson seconded.

Vote: 6-0

B. Invasive Removal Team

Darling gave a history of the project and ideas for future plantings.

- C. Prohibited and Recommended Plant Lists Subcommittee
Paynter updated the board on progress on the list, which is geared toward large development.
- D. Education and Outreach Materials Subcommittee
There was nothing to report.
- E. Staff
Trueblood updated the board on the following:
 - The budget for the next three fiscal years for the board is being completed.
 - Outreach has begun for Fig Buttercup control.
 - A group of residents will be approaching the board for an Urban Archery program.

6. Adjournment

Paynter adjourned the meeting at 10:37 a.m.

Respectfully submitted,



Stephanie Trueblood
Public Space and Sustainability Manager
Staff support to the Tree Board

Approved: February 21, 2024