

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Agenda

Wednesday, November 15, 2017

10:00 AM

2nd Floor Conference Room

Tree Board

Chairman Charlotte Osborn
Tree Board Member Blake Manton
Tree Board Member Linda Gepfer
Tree Board Member Mack Cain
Tree Board Member Will Shipley

- A. Call to Order**
PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES
- B. Presentation of previous meetings minutes for acceptance and acceptance of the agenda as presented for scheduled meeting.**
 - a. Approval of Previous Meeting Minutes**
 - b. Tree Board - Regular Meeting - Sep 20, 2017 10:00 AM**
- C. Old Business**
- D. New Business**
 - 1. 17-4745 Future meetings schedule and times**
 - 2. 17-4746 Boundary Tree Ordinance**
 - 3. 17-4747 Aerial Tree Survey**
 - 4. 17-4748 Consultant Report**
 - 5. 17-4749 UGA Student Media Project**
 - 6. 17-4750 Green Infrastructure's Grant**
 - 7. 17-4751 Plant Back Program**
- E. ADDITIONAL INPUT AND/OR DISCUSSION NOT OTHERWISE ADDRESSED BY THIS AGENDA**
- F. Adjourn**

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Wednesday, September 20, 2017

10:00 AM

2nd Floor Conference Room

Tree Board

*Chairman Charlotte Osborn
Tree Board Member Blake Manton
Tree Board Member Linda Gepfer
Tree Board Member Mack Cain
Tree Board Member Will Shipley*

A. Call to Order

Attendee Name	Title	Status	Arrived
Charlotte Osborn	Chairman	Present	
Blake Manton	Tree Board Member	Present	
Linda Gepfer	Tree Board Member	Present	
Mack Cain	Tree Board Member	Absent	
Will Shipley	Tree Board Member	Present	

Regular Meeting was called to order at 10:00 AM by Chairman Charlotte Osborn

B. Presentation of previous meetings minutes for acceptance and acceptance of the agenda as presented for scheduled meeting.

a. Approval of Previous Meeting Minutes

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Charlotte Osborn, Chairman
SECONDER:	Linda Gepfer, Tree Board Member
AYES:	Charlotte Osborn, Blake Manton, Linda Gepfer, Will Shipley
ABSENT:	Mack Cain

1 **Tree Board - Regular Meeting - Jul 26, 2017 10:00 AM**

C. Old Business

D. New Business

1. **Landscape Architect/Arborist**

RESULT:	NO VOTE
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2. **Interview questions**

Board went over questions for interview.

RESULT:	NO VOTE
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3. **Hayne Thompson, RLA**

Hayne Thompson presented a bio and discussed the needs of the tree board.

RESULT:	NO VOTE
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4. **Tree Walk Brochure**

Will Shipley provided the invoice for the tree walk brochure to board and went over recommendations and edits.

Minutes Acceptance: Minutes of Sep 20, 2017 10:00 AM (Presentation of previous meetings minutes for acceptance and acceptance of the

RESULT:	APPROVED [3 TO 0]
MOVER:	Blake Manton, Tree Board Member
SECONDER:	Charlotte Osborn, Chairman
AYES:	Charlotte Osborn, Blake Manton, Linda Gepfer
ABSENT:	Mack Cain
RECUSED:	Will Shipley

5. **Update**

Will Shipley provided update on the UGA Student Media project.

RESULT:	NO VOTE
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6. **Update: Boundary**

Board will forward this to Hayne Thompson for review and recommendations

RESULT:	NO VOTE
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7. **Tree inventory status**

Mary Beth Bender provided board with update with plans on recommendations from the tree survey.

RESULT:	NO VOTE
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8. **Sons of Sawdust program**

Board will conduct more research and will move forward with this program.

RESULT:	NO VOTE
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9. **GUFC Quarterly Program event report**

RESULT:	NO VOTE
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10. **Johnson Dean**

Charlotte provided update on stream bed restorations, trail maintenance, and logo.

RESULT:	NO VOTE
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E. ADDITIONAL INPUT AND/OR DISCUSSION NOT OTHERWISE ADDRESSED BY THIS AGENDA

F. Adjourn

The meeting was closed at 12:15 PM

Minutes Acceptance: Minutes of Sep 20, 2017 10:00 AM (Presentation of previous meetings minutes for acceptance and acceptance of the



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: Future meetings schedule and times
CC:

Please review attached Staff Reports and supporting documents for submitted application.



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: Boundary Tree Ordinance
CC:

Please review attached Staff Reports and supporting documents for submitted application.



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: Aerial Tree Survey
CC:

Please review attached Staff Reports and supporting documents for submitted application.



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: Consultant Report
CC:

Please review attached Staff Reports and supporting documents for submitted application.



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: UGA Student Media Project
CC:

Please review attached Staff Reports and supporting documents for submitted application.



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: Green Infrastructure's Grant
CC:

Please review attached Staff Reports and supporting documents for submitted application.



Department of Community Development

TO: Tree Board
FROM: Sonya Isaac
DATE: November 15, 2017
SUBJECT: Plant Back Program
CC:

Please review attached Staff Reports and supporting documents for submitted application.