

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Wednesday, January 10, 2018

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 | Present | 10:15 AM |
| 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 [UNANIMOUS] |
| MOVER: | Blake Manton, Tree Board Member |
| SECONDER: | Mack Cain, Tree Board Member |
| AYES: | Osborn, Manton, Gepfer, Cain, Shipley |

b. Tree Board - Regular Meeting - Nov 15, 2017 10:00 AM**C. Old Business****D. New Business****INTERDEV**

Chris Rice presented report on "Norcross Tree Canopy Change Detection Report, 2009-2015". Board discussed time-frame and cost for a follow-up study. Will revisit and assess in three years, 2021.

| | |
|----------------|------------------|
| RESULT: | DISCUSSED |
|----------------|------------------|

Protecting and Restoring Urban Tree Canopy for Stormwater Management

City Engineer, Erica Madsen, PE, LEED AP BD+C, provided update on upcoming meeting, January 17, 2017 for: Protecting and Restoring Urban Tree Canopy for Stormwater Management.

| | |
|----------------|------------------|
| RESULT: | DISCUSSED |
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Tree Preservation Ordinance

Tracy Rye, Community Development and Planning Director will review amendment and provide guidance on how to proceed.

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|----------------|------------------|
| RESULT: | DISCUSSED |
|----------------|------------------|

Boundary Tree Ordinance

Tracy Rye, Community Development and Planning Director will review ordinance and provide guidance on how to proceed.

RESULT: DISCUSSED

Plant Back Program

Board member, Blake Manton, will provide plan that list type and location of trees to be replanted.

RESULT: DISCUSSED

UGA Student Media Project

Board member, Will Shipley, provided update on the media project and will need the city to provide the landing page on the city website. City staff will assist with the design and content of page.

RESULT: DISCUSSED

Arbor Day

February 16, 2018, Johnson Dean Park at 2:00 pm.

RESULT: DISCUSSED

Johnson Dean Park

Board approved invoice from Cascade Springs Forestry.

RESULT: APPROVED [UNANIMOUS]
MOVER: Blake Manton, Tree Board Member
SECONDER: Linda Gepfer, Tree Board Member
AYES: Osborn, Manton, Gepfer, Cain, Shipley

E. ADDITIONAL INPUT AND/OR DISCUSSION NOT OTHERWISE ADDRESSED BY THIS AGENDA

F. Adjourn

The meeting was closed at 12:00 PM