

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Wednesday, May 9, 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	10:10 AM
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 [UNANIMOUS]
MOVER:	Charlotte Osborn, Chairman
SECONDER:	Will Shipley, Tree Board Member
AYES:	Charlotte Osborn, Blake Manton, Linda Gepfer, Will Shipley
ABSENT:	Mack Cain

b. Tree Board - Regular Meeting - Mar 14, 2018 10:00 AM**C. Old Business****D. New Business****1. VAR2018-0010, 6009 Goshen Springs Road, R6215 178 & 017**

Approved subject to the conditions as follows:

1. Donate two (2) trees to the City of Norcross for planting on city property and/or ROW for a future project identified by the Tree Board.
2. Addition to landscape area that fronts Goshen Springs Road to include shrubs, sod grass area to be coordinated with City Landscape Architect Reviewer

RESULT:	APPROVED WITH CONDITIONS [UNANIMOUS]
MOVER:	Charlotte Osborn, Will Shipley
SECONDER:	Blake Manton, Tree Board Member
AYES:	Charlotte Osborn, Blake Manton, Linda Gepfer, Will Shipley
ABSENT:	Mack Cain

2. Tree Removal Application

Recommendation to edit the Residential Tree Removal Application to include box with question: What do you plan on planting back? Sonya Isaac will update files/forms reflecting change to application.

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

3. Budget FY 2018-19

Tree Board discussed several projects for budget year FY2018/2019 listed below:

1. Professional pictures of trees for the Tree Walk website.
2. Community engagement with education/outreach.
3. Professional services with registered Landscape Architect to include plan review and inspections.

RESULT: DISCUSSED

4. **Tree Recompense Program / Tree Bank**

Hayne Thompson will provide Community Development a draft to be submitted to Mayor and Council for approval.

RESULT: DISCUSSED

5. **Tree Protection Ordinance**

Hayne Thompson will provide Community Development a draft to be submitted to Mayor and Council for approval.

RESULT: DISCUSSED

6. **Tree Restoration Plans**

Board discussed opportunities for planting trees at the new high school under construction.

RESULT: DISCUSSED

7. **City Website**

Will Shipley and Sonya Isaac will team together to create website for the Tree Walk.

RESULT: DISCUSSED

8. **Plant Back Program**

Blake Manton provided update on replacing trees that have been removed from city right of way (ROW).

RESULT: DISCUSSED

9. **Johnson Dean Park**

Discussion on Johnson Dean Park and upcoming projects for park.

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

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

F. Adjourn
The meeting was closed at 12:10 PM