## Clarksville Tree Board 14, July 2021 @ 4:00 PM 4th Floor Conference Room, City Hall

## Agenda

4:00: Call to order—Wes Powell

Adoption of minutes from previous meeting.

Continuing business:

- 1. City Forester Update Kathrine
  - a. TAEP Grant
  - b. City Forestry Maintenance Plan
  - c. Arboretum QR codes

Old business:

New business:

- 1. Tree Board sub-committee discussion
  - a. An example breakdown for our responsibilities can be found here. <u>Tree Board Committees and Responsibilities.doc -</u> <u>Google Drive</u>
- 2. Tree Equity in Clarksville discussion <u>Tree Equity in America's Cities American Forests</u>

Other business:

1. Board member vacancies.

Public Comments:

Next meeting: 11, August 2021 at 4:00 p.m. 4th Floor Conference Room, City Hall

c. 5:00: Adjourn

## **Example: Committees and Responsibilities**

Note: The Urban Forester and the Board Chair are standing members of all committees with the exception that the Board Chair cannot be a member of the Nominating Committee.

**Education and Community Action Committee**: Responsible for community activities and events, media relations, identifying grant opportunities, and increasing public awareness of the Tree Board. Also responsible for planning all activities related to the annual Arbor Day event. A subcommittee will be annually formed to plan for Arbor Day.

Committee Chair: Nick Bridgeman

Arbor Day Chair: Anna Toon Committee: Dan Steinhoff

Dale Madden Tom Welborn Nick St. Sauveur

Ex-Officio Members: Ben Nanny

Kasey Krouse David Vandergriff

**Policy and Planning Committee**: Responsible for recommending changes to the By-Laws, preparing recommendations for City Council and Urban Forester, preparing annual updates with the cooperation of the Urban Forester for City Council, and long term planning.

Committee Chair: Tom Welborn Board Members: Craig Walker

Jenny Arthur Dale Madden

Ex-Officio Members: Liz Albertson

Tim Hester Kasey Krouse

Nominating Committee: Responsible for recommending nominations for Tree

Board members and officers. Committee Chair: Tom Welborn Board Members: Kasey Krouse

**Urban Canopy Committee**: Ad Hoc committee to be formed as need. Responsible for compiling species planting and spacing requirements, support and

maintenance of the urban forestry plan, assisting the City with the management of the urban forest, working with entities that prune on public property, and providing arboriculture expertise.

\*\* Ex-Officio Members: Urban Forester or City Public Service Director