

MINUTES
STATHAM TREE COMMITTEE
May 21 2019
5:30 P.M.

1. CALL TO ORDER:

Committee was called to order by Chairman Dwight McCormic at 5:45pm.

Members present were Chairman Dwight McCormic, Co-Chairman Edward Jackson, City Clerk, Kay Fortney. Community Members attending were: Michael Waldrip, Gary Venable, Tim and Sandy Terelli, Susan Martin, and Kurt and Christine Boegenrieder. Public Works Director Sam Powell was absent.

2. APPROVAL OF MINUTES

Edward Jackson made motion to approve minutes of April 18, 2019 meeting
Tim Terelli seconded. unanimous.

3. SELECTING THE SPECIES OF TREES

- A. Kurt Boegenrieder suggested planting of 1-6 Water Oaks and filling in gaps with other species. Other suggestions to be discussed at next meeting, also considering more indigenous varieties and perhaps drought resistant.
- B. No cutting of trees, unless emergency for the present time. Revisit this in the fall.
- C. In next meeting will discuss the species to be planted in fall. Will review map of Statham to determine where next planting will be and discuss in next meeting.
- D. Cost: Always exploring prices from different vendors. Suggestions made about dedications of trees by citizens donations. Discussed fund raising events to help with cost of trees for beautification of Statham's canopy.

4. AGENDA SET FOR August 12, 2019

- A. Trees Selected as Main species and others to fill in
- B. Location of next plantings and When
- C. Donations / Dedications/ Separate Line Item Budget from City
- D. Update homeowners periodically of Tree Committee plantings and events

5. ADJOURN

With no further business to discuss, Edward Jackson made a motion to adjourn. Tim Terelli seconded, unanimous. Meeting adjourned at 6:35 pm.