



## AGENDA

### Urban Forestry Advisory Board Meeting

January 3, 2023

4:00 p.m.

City Hall Room 111

113 W. Mountain

**Members:** Coy Morris, Tas Zinck, Bethany Douglas, Carlo Bertani

**City Staff:** John Scott, Urban Forester; Melissa Evans, Urban Forester

**1. Call to Order:**

- a. Roll Call

**2. Approval of Meeting Minutes – Minutes are Video Archived- The committee approved the previous month's meeting motions.**

- a. A motion was made to approve the Urban Forestry Master Plan by Carlo Bertani and second by Bethany Douglas
- b. The Next Step will be to present a synopsis to the planning commission.
- c. The Next Step will be to present and ask for approval from the City Council.

**3. Development Projects – Melissa**

**4. Officer Election- We must elect a Chair and a Co-Chair. The chair runs the meetings, reviews, and makes suggestions on the agenda. The co-chair does this if the chair is absent. This is a small group and a great time/opportunity to learn how to run a meeting like this if you are interested.**

**5. Code Changes – Follow Up**

- a. To Hit minimums – Nothing from the staff.
- b. Remove the 10000 sf rules – Nothing from staff.
- c. Construction fines - Nothing from staff

**6. 2023 Tree Project- Fall Projects –**

- a. Vantage Drive – 21 trees planted
- b. Clarence Craft Park- 93 trees planted
- c. Rodney Ryan Park new block – 20 trees planted
- d. Rodney Ryan Re Savanna – 56 Planted
- e. Owl Creek – 75 trees planted
- f. Clabber Creek- Plans complete – 31 trees planted
- g. Bayari Park- 79 trees Planted
- h. Harmony Point Park- 53 trees planted
- i. Lake Fayetteville- 100 trees planted
- j. Persimmon Blvd- 81 trees planted

**7. 2024 Projects- Spring**

- a. Disc Golf Course – Plans are in the works
- b. Amazing Tree –
- c. Donation Trees, I have five due now and ten that will be due asap.

**Adjourn:**