

Pendleton Urban Forestry Committee

MEETING DATE: February 16, 2023
LOCATION: Pendleton Town Hall
100 W. State Street Pendleton, Indiana
TIME: 6:00 p.m.

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by President Carol Hanna at 6:00 pm.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were Carol Hanna, Kerry Dodd, Jeanette Isbell and Jo Scott. Attending via Zoom was Julia Avey. A quorum was established.

Individual representing the Town was Zoning and Planning Administrator Denise McKee.

III. APPROVAL OF MEETING MINUTES

Motion to approve January 2023 meeting minutes made by Jo Scott; seconded by Kerry Dodd; all members present voted in favor of motion; motion carried.

IV. OLD BUSINESS

A. PUFC Facebook Page – Update

Denise McKee provided the following information:

- Three posts to date have been made on the new FB page
- A second invite has been sent to new page on the original page
- Rees Wimmer will start adding fill-in posts from original page
- Current followers: 54
- Will add a news article on Town's website homepage to build awareness of the PUFC FB page
- Will contact Solutions4ebiz and ask that they share a FB post to build awareness

B. Stormwater Tree Planting Initiative – 2023 – Update

Denise McKee provided the following update:

- Meeting with Jan Miller from Rotary Noon Club of Anderson to discuss their involvement in the project, meeting Friday, February 17th at 2 pm
- Will be applying for the Arbor Day Foundation Tree Proposal Grant in April/May 2023 for fall project
- Arbor Day Foundation seems very supportive of project/grant support
- MS4 Stormwater Partnership also looking into prelude event for Spring 2023 with City of Anderson Parks and Recreation; email and phone messages have been sent out to park staff

C. 2022 Tree City USA Award Application – Update

Denise McKee reported the following:

- Still awaiting results; received notice for 2022 in early-mid March

D. Tree Management Plan – Update

Denise McKee presented the following information:

- Two proposals were shared for the Municipal Arborist Consulting Service: received from Davey Resource Group and Plant Growth Management
- Proposals, estimates and scoring matrix provided to members for review (available on Google Drive)
- Carol Hanna shared pros and cons for each proposal to the members; see attached
- There was much discussion and evaluation of the two proposals

Jeanette Isbell made a motion to give favorable recommendation to the proposal provided by Plant Growth Management; seconded by Jo Scott. All members voted in favor of favorable recommendation of the proposal by Plant Growth Management. Motion carried.

Favorable recommendation was signed by Carol Hanna and Kerry Dodd. The executed recommendation will be submitted to Town Manager Scott Reske by Denise McKee.

V. NEW BUSINESS

No new business to report.

VI. ADJOURNMENT

Meeting adjourned by Carol Hanna at 7:04 p.m.

Next meeting March 16, 2023 at 6:00 pm.