

Pendleton Urban Forestry Committee

Special Meeting

MEETING DATE: June 13, 2023
LOCATION: Pendleton Town Hall
100 W. State Street Pendleton, Indiana
TIME: 10:00 a.m.

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by President Carol Hanna at 10:12am.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were Carol Hanna, Kerry Dodd and Jo Scott. A quorum was established.

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

Others present: IN DNR Division of Forestry Outreach & Education Coordinator Rachael Stenger

III. APPROVAL OF MEETING MINUTES

Motion to approve March 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. Stormwater Tree Planting Initiative - 2023 - Update

Denise McKee provided the following information:

- Co-Event Host: Madison County MS4 Stormwater Partnership [Alexandria, Anderson University, Chesterfield, Edgewood, Ingalls, City of Anderson, Madison County, Pendleton] PLUS Elwood
- Co-Event Host: Anderson Noon Rotary Club lead by Jan Miller; Presentation - July
- 2023 trees to be planted MADISON COUNTY WIDE in early October
- Town of Pendleton lead on ADF Grant Proposal; To apply by end of June 2023
- Madison County MS4 Stormwater Partnership approved ADF Grant Application June 7, 2023
- Tree sites to include residential and public land
- MCCOG to create/coordinate Collector Map
- City of Anderson looking into mulch supply for project
- Town of Pendleton to coordinate Distribution Center - trees/mulch/bucket pickup
- Potential event date - second week of October, weekday

B. Municipal Arborist Consulting Services - Update

Denise McKee provided the following update:

- Addendum to Contract received April 13, 2023
- Reviewed by Planning Department Staff and PUFC President
- Following additions requested to PGM April 20, 2023:
 - Specify 20% of inventory inspected per year, 1/5 of tree population
 - Develop 5-year budget as addendum to Tree Management Plan
 - Approval for exceeding 5% of total annual cost estimation clause
- Revised Addendum to Contract submitted June 9th for review
- Projected start date: July 2023

Arbor Day/MS4 Stormwater Partnership Booth – Public Outreach Event

Denise McKee provided the following summary:

- Date: Friday, April 28th
- Hosted by: City of Anderson Parks and Recreation
- Location: Citizens Plaza in downtown Anderson
- 50 attendees despite weather conditions
- Event Activities:
 - MS4 Partnership Booth/Table
 - Interactive activities & handouts - Vegetable/flower seed planting; tree coloring sheets & activity pages; watershed model illustration; tree & stormwater benefit trivia; MS4 Stormwater Partnership bags

V. NEW BUSINESS

A. Indiana DNR Division of Forestry Discussions – Jacob Roos and Rachael Stenger

Due to an emergency, DNR representatives had to leave the meeting; discussion to be rescheduled.

VI. ADJOURNMENT

Meeting adjourned by Carol Hanna at 11:35am

Next meeting July 20, 2023 at 6:00 pm.