

Franklin Tree Board
Minutes
February 17, 2011

The meeting was called to order by Gregg Cantwell. Roll call revealed the following present: Gregg Cantwell, Larry Nun, Debra Swinehamer, Sherri Hall, Chip Orner and Meg Jones.

The minutes of the November, 2010 meeting were approved with a motion by Larry and a second by Sherri.

Volunteers were accepted for the following posts for 2011: Gregg Cantwell as Chairman, Larry Nun as Vice-Chairman, Debra Swinehamer as Secretary, Meg Jones as Volunteer Coordinator and Publicity Chair, Chip Orner as Web Site coordinator, Sherri Hall and Scott Swartz as Co-Chairs for Arbor Day, and Jim Farr and David Harrell as Tree Board Designees.

The board discussed the submitted Tree Care Guide page-by-page and offered corrections and additions. Larry made a motion to approve the Guide as changed and forward the Guide/Ordinance package to the Mayor and City Attorney for their review. Meg offered a second to the motion which was approved unanimously.

Jim Farr announced that the Liberty Tree Memorial is on hold as the first check issued has been lost. We are awaiting the issuance of a second check.

Gregg announced the receipt of a *Put the Trees Back* grant from the Department of Natural Resources totaling \$14,928 which will be used to help compile a street tree inventory.

Gregg announced that the Tree City USA 2010 application is in process.

It appears that the previous Tree City USA signs are nowhere to be found. Deb made a motion to purchase four new signs; Chip seconded the motion which was approved.

There being no additional business the meeting was adjourned on motion by Larry and second by Meg.

Respectfully submitted,

Debra Swinehamer, Secretary