



Franklin Parks & Recreation

Tree Advisory Committee

Cultural Arts & Recreation Center Conference Room

Thursday, September 13, 2018

5:30 p.m. Regular Meeting

Tree Advisory Committee Present: Richard Wertz, Jim Crane, Meg Jones and Dana Marietta

1. **Call to Order**
Meeting called to order by Richard Wertz @ 5:30pm
2. **Announcements and Presentations**
None
3. **Old Business**
 - a. **Final Changes to City Tree Ordinance**
Richard Wertz made a motion to introduce and present the new tree Ordinance to the City Council for vote. Meg Jones seconded the motion.
5. **New Business**
 - a. **Member Resignation from Committee**
Resignation accepted of Debbie Swinehamer
 - b. **Set Date for Training Day for Tree Pruning**
Meg Jones will call Carrie Tauscher to set up city employee tree pruning, etc. Training session will be scheduled for October 26th or October 27th. If possible, a spring public tree pruning care workshop will be scheduled in the future.
6. **Reports**
Meg made a motion to accept Jim Farr's report into the minutes. Dana Marietta seconded the motion.
7. **Public Comments**
None
8. **Tree Advisory Comments**
Richard made a motion to schedule Tree Advisory Committee meetings six times per year. Meg Jones seconded the motion. The committee was advised that Jim Farr will be applying for a grant up to \$20000.00.
9. **Adjournment**
Motion was made by Jim Crane and seconded by Richard Wertz to adjourn the meeting.

Next meeting: Thursday, November 8, 2018 @ 5:30pm