**Terre Haute Tree Advisory Board Meeting Minutes**

City Hall, 17 Harding Avenue, Third Floor Conference Room

Thursday, February 20, 2014 – 2:00 pm

Rescheduled from January 16

Call meeting to order:

Present: Stephanie Krull, Brian Conley, Brad Miller (Street Department Superintendent), Sheryle Dell (Urban Forester),

Absent: Hal Orndorff (Parks Department), Chuck Ennis (City Engineer)

Approval of minutes from November 2013 Meeting: Chair made motion to accept the minutes as presented. Stephanie Krull moved to approve, Brian second minutes approved.

**OLD BUSINESS**

 Revision of Tree Ordinance and Technical Specifications No Report

Restructure of the TAB board – No Report

EAB Update *– Stephanie reported on the EAB meeting held on February 20th at the library. Sheryle reported that she is behind schedule on tagging trees for removal.*

Maple Park – Replacements trees are installed. The design was adapted to allow more growing room the irrigation was retrofit accordingly.

CUF 2012 - The Green-UP Terre Haute Grant includes the Replacement tree program, Neighborwoods planting and part of the trees on Brown. The work is complete and Sheryle is preparing the reimbursement paperwork.

American Water Grant- Checking into the possibility of an ISU graphic art design student to create the signs.

Brown Ave – Approximately 150 more tree are needed to complete the project. TREES Inc will be planting 100. The nursery will directly invoice TREES Inc once they are delivered. The project should be completed the end of April .

 Annual Report – The comprehensive report was presented to TAB for review. Brian stated that it was the most comprehensive report that they had ever received. He wants to make sure that the Mayor and City Council receive copies as soon as it is finalized. Sheryle would like this he TAB to use the report as a basis for discussions and provide guidance on the issues.

Tree Worker Training – Lindsey Purcell from Purdue will be conducting tree worker safety and pruning training on March 12th. Sheryle is sponsoring the training and has a partnership with ISU. Twenty- two employees from ISU, city parks and street department will attend.

**NEW BUSINESS**

Next Meeting March 20

Adjourn