



# CITY OF GERMANTOWN TENNESSEE

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## GERMANTOWN TREE BOARD Meeting Agenda Tuesday, February 11, 2020

Germantown Tree Board Meeting will take place from 12- 1 p.m. at the Parks and Recreation Conference Room, at 2276 West Street.

### 2020 Members

**Michael Shelton – Chairman**

**Sidney Kuehn – Vice Chairman**

Kevin Young – Parks and Recreation Liaison

Gerald Wilson - Neighborhood Preservation Liaison

Al Pope – Beautification Liaison

George Hernandez – Planning Commission Liaison

Paul Bruns - Design Review Liaison

Dean Massey – Alderman Liaison

Sarah Goralewski – ECD Liaison

Pam Beasley – Parks and Recreation Liaison

Wes Hopper – Natural Resources Manager

Lindsay Dolan – Ranger Naturalist

Teresa Martin – Staff Support

### AGENDA

1. Call to Order/ Establishment of a Quorum
2. Approval of Minutes: October 8<sup>th</sup>, 2019  
(December 10, 2019 - No Quorum)
3. Welcome New Member – Gerald Wilson
4. Ethic Policy and Open Meets Law Review
5. Review of Tree Board Responsibilities
6. Unfinished Business
  - a) Tree List of Recommended Median Trees – Update - Wes Hopper
  - b) Arboretum Level II - Update: Wes Hopper
  - c) Land Acquisition – Update
5. New Business
  - a) Budget Request – Tree Replacement
7. Staff Reports
  - a) Parks Director – Pam Beasley
  - b) Natural Resource Division – Wes Hopper & Lindsay Dolan
8. Announcements
  - **Arbor Day** – Friday, March 6<sup>th</sup> from 9-11 at Huey's and continued from 12-2 p.m. at the BLFP
9. Adjournment: Our next meeting will be held: **April 14, 2020 at 12:00 p.m.**

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.