**Tree Advisory Committee Meeting Minutes**

**Wednesday 4/14/2021**

**Attendance**

Committee Members Present: Jeff Martin, Sarah Wolf, Deni Jacks

Staff: Andrew Pitcher, Will Lacey

Committee Members and Staff Absent:

Public: Matt Leis

**Determination of Quorum**

A quorum is present

1. **Open Meeting**

Deni Jacks called the meeting to order at 5:30 PM.

1. **Consideration of Minutes**

A motion was put on the floor to accept the February minutes by Jeff Martin, and it was seconded by Sarah Wolf. Minutes passed 3-0.

1. **Public Meeting**
2. **Arborist** - Matt explained that there is no new news on Main Street project. The company Matt contacted informed him that they are four weeks out on meeting availability, and an additional two more weeks to provide a total cost for the Main Street project. Matt has also spoken with other companies about the project, but no meetings with maps and plans. Contractor will contact Matt when they have availability.
3. **Arbor Day** - Deni Jacks has contacted both Danville Elementary School principals. South Elementary has already purchased a tree through student donations in memory of a teacher. The North Elementary principal informed Deni that due to the pandemic, they would not be planting a tree this year, but they look forward to participating in 2022. The Arbor Day Foundation will be sending 200 saplings to South Elementary for the Arbor Day planting.
4. **DPW –** Superintendent Pitcher informed the committee that he has not been contacted by anyone concerning the tree trimming request from the transportation company working for Hendricks Power. Pitcher also informed the committee that due to a rush through the February meeting, he did not recall the request to trim the trees on the west side of the parking lot on Cross Street between Marion and Broadway. Pitcher did explain that he would assign a crew to complete that work ASAP.
5. **New Development Tree Removal –** Deni Jacks discussed Duane Lane’s redeveloping existing homes and clearcutting existing trees, without being required to replant the trees removed. Superintendent Pitcher informed Deni that currently the Subdivision Control Ordinance would be the governing document on this issue. Pitcher also informed Deni that she should contact Lesa Ternet, the Town Planner to establish the actual wording in the ordinance regarding trees.
6. **Public Comment**

No Comment

**Adjournment**

A motion to adjourn was placed on the floor by Jeff Martin and was seconded by Sarah Wolf. The motion passed 3-0.

After no further business, the meeting was adjourned at 5:13 PM.

The next committee meeting is 5/12/2021 located at Town Hall, or 49 N. Wayne St. Danville, IN 14622.

**To Do:**

* Meet with contractor concerning Main Street tree project
* Research trees on Cross Street between Main Street and Marion Streets
* Research tree requirements within the Town of Danville in town ordinances