



**Tree Board Committee  
May 20, 2014**

**CALL MEETING TO ORDER**

**ROLL CALL**

The following members of the Tree Board Committee were present:

Board Members: Patricia Cowan- Chair, Alan Rosenberg- Vice Chair, Larry Miller, Robert Rollins, Cathi Higgins, Kelly D'Onofrio, and Jan Brown.

Present-Non Voting Cheryl Mimy and Steve Long

Absent: Sidney Sandy

Staff Members: Shelley DeHart- Planning Director

**APPROVAL OF MINUTES-March 20, 2014**

A request to modify draft minutes - Alan Rosenberg was not absent from the 3/20/2014 meeting.

Jan Brown made a motion to approve as modified. Board voted unanimously in favor of the motion.

**DISCUSSION ITEMS**

Staff presented a powerpoint pictorial of the Mayor's Tree Initiative at Indian Trail, Poplin, Porter Ridge, Shiloh and Sun Valley Elementary School.

**ADJOURN**

Robert Rollins made a motion to adjourn; second by Vice-Chair Alan Rosenberg. Board voted unanimously in favor of the motion.

Chairman:

*L.E. Miller*

Secretary:

*Pamela L. Miller*