

Oak Ridge Tree Board

Meeting Minutes

Thursday, February 2nd, 2023, 10:00am – 11:00am, Oak Ridge Town Hall, 8315 Linville Rd, Oak Ridge, NC 27310

Tree Board Members Present: John Browning Austin Goldman Roy Nydorf
 Nancy Stoudemire Gigi Williams (pending approval at Town Council Meeting 02-02-2023)

Town Council Members Present: Ann Schneider, Mayor, Jim Kinneman, Mayor Pro Tem
 George McClellan Martha Pittman Spencer Sullivan

Town Staff Members Present: Bill Bruce, Town Mgr. Sandra Smith, Town Clerk
 Sean Taylor, Planning Director Sam Anders, Finance Officer
 Michael Thomas, Town Attorney
 Terry Lannon, Parks & Recreation

1. CALL TO ORDER

_____ Called the meeting to order at _____ am pm

2. APPROVAL OF MINUTES

_____ moved that the _____, __ 2023, regular meeting be approved, and
_____ seconded. The motion was passed unanimously (5-0).

3. ANNOUNCEMENTS

4. DISCUSSION

Old Business

Nancy conducted the business portion of the meeting.

New Business

- **Terry Lannon** Presented the 2023 Annual Tree Maintenance Plan. Which included detailed plans for the following;
 - Oak Ridge Town Park/Town Hall
 - Heritage Farm Park

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- Town entrance signs
- Cascades
- Union Cemetery

- **Budget for Tree Care (excluding labor)**
- **Operating Capital (Park Improvements – excluding installation labor)**

- **Board Members Voted on ORTB**
 - Voting was unanimous for **Nancy Stoudemire** to fill a one year term as Chair
 - Voting was unanimous for **Gigi Williams** to fill a one year term as Vice-Chair. Pending Town Council approval 02-02-2023
 - Voting was unanimous for **Austin Goldman** to fill an open term as Secretary .

5. ROUNDTABLE

6. ADJOURNMENT

John Browning moved to adjourn the meeting at 11 am pm,

Austin Goldman seconded. The motion was passed unanimously (3-0)

Respectfully submitted by:

Gigi Williams, Vice Chair