



TREE BOARD REGULAR MEETING
Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES
REGULAR MEETING 2022-06
Monday, September 26, 2022, at 6:00 PM

Present:

Chair:

Rodney Simpson

Vice-Chair:

Savannah Waggoner

Board:

Georgia Perry

Tracy Baszler

Absent: Mark Suchy and Adam Smith

Audience: None

Staff:

Nicholas Wharton, Town Manager

Karina Gomez, Clerk

A. CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. Public Comment

The purpose of the Public Comment is for members of the public to speak to the Tree Board on any subject not scheduled on the Agenda. To accomplish scheduled agenda items, comments should be limited to three- minutes for those attending in person or an appropriate time as deemed by the Chair. The Tree Board is not obligated to make decisions or take action on comments but may choose to schedule the matter for a later discussion. Those addressing the Tree Board must state their name and address for the record.

4. Consent Agenda

The Consent Calendar is intended to allow the Tree Board to spend time and energy on the important items and not routine actions. A Tree Board Member may request an item on this calendar to be 'pulled' off the Consent Calendar and considered separately as a Regular Agenda item. Items remaining on the Consent Calendar will be approved by Tree Board with one vote.

MOTION WAS MADE BY Board Member Baszler, seconded by Vice Chair Waggoner to Approve the Consent Agenda. All Board Members present voting Yes,

MOTION PASSED

- a. Minutes 7.25.22

5. Approval of Agenda

MOTION WAS MADE BY Board Member Baszler, seconded by Vice Chair Waggoner to Approval of Agenda. All Board Members present voting Yes,

MOTION PASSED

B. REGULAR MEETING

1. Ziggi's Severance Site Plan

- Discussion
- Staff Presentation: Karina Gomez, Court Clerk/Admin Assistant

MOTION WAS MADE BY Board Member Baszler, seconded by Vice Chair Waggoner to Approve and forward a recommendation of approval to the Severance Planning Commission and Town Council for the Ziggi's Severance Landscape Plan with recommendation and conditions. All Board Members present voting Yes,

MOTION PASSED

2. Clearview Library Site Plan

- Discussion
- Staff Presentation: Karina Gomez, Court Clerk/Admin Assistant

MOTION WAS MADE BY Board Member Tracy Baszler, seconded by Board Member Georgia Perry to Approve and Forward a recommendation of approval to the Severance Planning Commission and Town Council for the Clearview Library Landscape Plan with recommendations and conditions. All Council Members present voting Yes,

MOTION PASSED

C. BOARD MEMBER PETITIONS

Board Members may ask for items to be added to future agendas.

D. COMMUNICATIONS

Board approval may be sought for administrative actions in association with staff reports.

1. Town Staff
2. Town Management

3. Town Board Members

4. Chair

E. ADJOURN

7:25 PM



TOWN OF SEVERANCE

A handwritten signature in blue ink, appearing to read "Rod Simpson", is written over a horizontal line.

Rod Simpson, Tree Board President

ATTEST:

A handwritten signature in blue ink, appearing to read "Karina Gomez", is written over a horizontal line.

Karina Gomez, Court Clerk