



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

REGULAR MEETING MINUTES

Monday, October 23, 2023, at 6:00 PM

Present:

Chair:

Rodney Simpson

Vice-Chair:

Georgia Perry

Board:

Savannah Waggoner

Erik Peter

Mike Thompson

William Tatum (Alt)

Absent: Georgia Perry-arrived at 6:10 pm

Audience: None

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Shani Porter, Town Planner

Brad Davidson, Streets and Parks Supervisor

A. CALL TO ORDER

The Goal of Work Sessions are to have the Town Council receive information on topics of Town business from the Town Manager, Town Attorney and Town Staff in order to exchange ideas and opinions regarding these topics.

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 and sign-in.

NONE

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 Peter, seconded by Board Member Waggoner to Approve the Consent Agenda. All Board Members present voting Yes,

MOTION PASSED

a. 5.23.23 Minutes

B. REGULAR MEETING

1. Franklin's Place

- Legislative
- Staff Presentation: Brad Davison, Parks & Streets Supervisor

MOTION WAS MADE BY Board Member Peter, seconded by Board Member Waggoner to forward Franklin's Place and recommend approval to Town Council with comments addressed. All Board Members present voting Yes,

MOTION PASSED

2. 2024 Draft Work Plan

- Discussion
 - Staff Presentation: Brad Davison, Parks & Streets Supervisor
- Board Member Perry Arrived at 6:10 pm
Board Members discussed 2024 Work Plan

3. Native Grass Ordinance Review

- Discussion
 - Staff Presentation: Nicholas Wharton, Town Manager
- Discussion only

C. COMMUNICATIONS

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

1. Town Staff

2. Town Management

3. Board Members

4. Chair

D. ADJOURN

6:50 pm



TOWN OF SEVERANCE

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

Rod Simpson, Tree Board President

ATTEST:

A handwritten signature in blue ink, appearing to read "Leah Vanarsdall", written over a horizontal line.

Leah Vanarsdall, Town Clerk

