



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

REGULAR MEETING MINUTES

Monday, January 22, 2024, at 6:00 PM

Present:

Chair:

Rodney Simpson

Vice-Chair:

Georgia Perry

Board:

Erik Peter

Mike Thompson

William Tatum (alt member)

Absent:

Mike Thompson

Audience:

Staff:

Nicholas Wharton, Town Manager

Leah Vanarsdall, Town Clerk

Shani Porter, Town Planner

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.

4. 10.23.23 Minutes

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 Vice-Chair Perry to Approve the 10.23.23 Minutes. All Board Members present voting Yes,

MOTION PASSED

B. REGULAR MEETING

1. Appointment of Chair and Vice-Chair

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Board Member Peter, seconded by Vice-Chair Perry to Appoint Board Member Simpson as Chair. All Board Members present voting Yes,

MOTION PASSED

MOTION WAS MADE BY Board Member Peter, seconded by Board Member Tatum to Appoint Board Member Perry as Vice-Chair. All Board Members present voting Yes,

MOTION PASSED

2. Arbor Day Calendar Partnership

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

All Town of Severance Tree Board Members are in favor of pursuing a Joint Partnership with the Windsor Tree Board for the Arbor Day Calendar project.

3. Severance Police Department Site Plan

- Legislative
- Staff Presentation: Shani Porter, Town Planner

MOTION WAS MADE BY Board Member Peter, seconded by Board Member Tatum to recommend Approval of the Severance Police Department Landscape Plan with Tree Board Comments. All Board Members present voting Yes,

MOTION PASSED

C. COMMUNICATIONS

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

1. Town Staff
2. Town Management
3. Board Members

D. ADJOURN

6:31 pm



Incorporated 1920
Severance, Colorado

ATTEST:

A handwritten signature in blue ink, reading "Leah Vanarsdall".

Leah Vanarsdall, Town Clerk

TOWN OF SEVERANCE

A handwritten signature in blue ink, reading "Rod Simpson".

Rod Simpson, Tree Board President

