

Society of Ceres Meeting Minutes

Meeting Information

Date 4/12/2020	Zoom Meeting https://us02web.zoom.us/j/83108330599
Time 5:30 - 7:00 PM	Teleconference 312-626-6799,,31 0833 0599

Invitees

Committee Members			City Representation	
Carolyn Sorenson	Laura Katherine Wood	Michael Dixon	Jim Hunt	
Carter Dawson	Lisa Ellis	Peter Grimaldi	Lyle Patterson	
Gavin Duke	Martha Phipps	Seth Stewart	Beth Reardon	

Agenda

Topic	Discussion Items	Notes
Admin	Action Items from previous meetings	<ol style="list-style-type: none"> 1. LK to send final copy of fundraising letter to Committee COMPLETE 2. Committee to sign letter at City Hall by Thursday COMPLETE 3. Please send LK any historical items, pictures, information or references that you would like to include in website archives 4. Everyone to send LK 2-3 sentences re: your area of interest/expertise for Ceres website by 3/12 COMPLETE 5. LK to send Tree Ordinance Overview to Committee members COMPLETE 6. Gavin and Carolyn to research other cities' tree bank resources
	Financials	<p>Review financial statement</p> <p>Fundraising Letters</p> <ul style="list-style-type: none"> • Fundraising letters went out week of April 15 • Current donations \$59,565.00 <ul style="list-style-type: none"> > 175 unique donors > \$4,790 less than last year! • Thank you to Committee Members who have already given <p>ACTION ITEM: Any committee member who has not given to please do so</p>
	Belle Meade Together Update	<p>4/7 Steering Committee meeting recap</p> <ul style="list-style-type: none"> • Discussed decision-making criteria and prepared for presentation to residents • Next round of public meetings to begin in May. All information is on website <p>Review Plantings List for Kimley-Horn</p> <ul style="list-style-type: none"> • Carter, Gavin and Peter have taken the list of recommendations and categorized it - THANK YOU!
	Ceres Long Term Plan	<p>Website</p> <ul style="list-style-type: none"> • LK still sorting and organizing all historical information <p>ACTION ITEM: LK to send mock ups by 4/30</p>

D i s c u s s i o n I t e m s	Tree Ordinance	<p>Tree Ordinance</p> <ul style="list-style-type: none"> • Carolyn and Lyle created a flow chart / decision tree to go on website • Will add hyperlinks to codes in flowchart <p>ACTION ITEM: LK to send to committee for review</p> <p>Tree Bank</p> <ul style="list-style-type: none"> • For smaller properties that need to cut down a tree or trees that have an overabundance of trees and canopies and property owners that are resistant to planting more trees when they are not desired and more than likely do not need to be replaced <ul style="list-style-type: none"> › In lieu could donate to the Ceres Society or plant tree on Belle Meade Boulevard • Metro Nashville has a Tree Bank, sometimes used for parks, beautification on need based <ul style="list-style-type: none"> › How often will it be used? › Cost \$200 to plant 1/5" caliper tree, does not include keeping it alive › Formula for calculating cost per caliper? <p>TAEP Grant</p> <ul style="list-style-type: none"> • Will the City be ready for planting in 2022? • Warner Parks getting ready to launch a Tree Trust on 4/22
	Committee Updates	<p>Membership:</p> <ul style="list-style-type: none"> • Caroline Stevens is stepping down to spend time with her family • Jill DeBona is stepping back until her work schedule allows more time <p>Education:</p> <ul style="list-style-type: none"> • Waiting on website mockup of Education page • Committee is down by 50%. <p>Plantings:</p> <ul style="list-style-type: none"> • Martha and Caroline met with LSI to discuss Spring Plantings. Plantings will go in by end of month • Need to decide on deer-resistant plantings for Medians 31 and 36 <p>ACTION ITEM: Gavin and Martha to meet and decide what to plant</p> <p>Weed Wrangle:</p> <ul style="list-style-type: none"> • Caroline and Seth to organize brigde clean up event <p>ACTION ITEM: LK to follow up with Seth</p>
	Other Discussion Items	<p>Tree City Application Update</p> <ul style="list-style-type: none"> • Waiting on metrics to submit final application <p>Tree Planting in appreciate for Caroline Steven's work with Ceres</p> <p>DECISION: Passes unanimously</p>
Decisions	Will plant a tree on Warner Place to thank Caroline Stevens for her service to the Society of Ceres	
Action Items	<ol style="list-style-type: none"> 1. Any committee member who has not given please do so 2. LK to send website mock ups by 4/30 3. LK to send flow chart / decision tree for Tree Ordinance to committee for review 4. Gavin and Martha to meet and decide what to plant on Medians 31 and 36 on Belle Meade Boulevard 5. LK to follow up with Seth regarding bridge clean up event 	
Next Meeting	May 10, 2021	