

# **Jacksonville Tree Commission**

**Wednesday February 15, 2023 – 9:30 AM**  
**Ed Ball Building, 10<sup>th</sup> Floor, Conference Room 5**  
**and Zoom**

**Commissioners:** Chris Flagg, Chair  
Mike Robinson, Vice Chair  
Ron Salem  
Steve Long  
Curtis Hart  
Rhodes Robinson  
Susan Fraser

**Advisors:** Susan Grandin  
Justin Gearhart  
Jose Regueiro

**Staff:** Cindy Chism

## **AGENDA**

*Order of Agenda is Subject to Change*

- 1. Call to Order - Chair**
- 2. Roll Call and Verification of Quorum – Cindy Chism**
- 3. Submittal of Speaker’s Cards – Chair**
  - a) A raised hand icon as well as waving at the screen will be acknowledged by Chair or Ms. Chism.
  - b) For those attending in person, paper speakers’ cards will be available.
- 4. Reports:**
  - a) Fund balance and encumbrance report for Ordinance Tree Fund (15204), Charter Tree Fund (15305) and BJP (Attachment A) – Jose Regueiro
  - b) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs (Attachment B) – Justin Gearhart
  - c) Status of Level 2 Tree Projects (Attachment C) – Justin Gearhart
  - d) Parks Department Project Update – Kathleen McGovern/Jill Enz
- 5. Action Items:**
  - a) Approval of Minutes from December 21, 2022 meeting – Chair
  - b) Approval of Minutes from January 18, 2022 meeting – Chair
  - c) Proposed Level 2 Project(s)
    - i. Revised Ft Caroline Rd Pond Tree Planting Project (Attachment D)– Justin Gearhart

1. Presentation
  2. Public Comment
  3. Vote
- ii. Kernan Blvd North Tree Planting Project (Attachment F) – Justin Gearhart
    1. Presentation
    2. Public Comment
    3. Vote

**6. Old Business**

- a) Strategic Planning Subcommittees (Attachment E) – Susan Fraser

**7. New Business**

- a) Planning Permit Report – (Attachment G) Susan Fraser
- b) Commission’s Position on Palm Trees – Chair
- c) Reschedule the June Meeting. Originally scheduled for June 21, however Monday, June 19<sup>th</sup> is a holiday resulting in a conflict with Finance Committee meeting.

**8. Public Comment:**

9. **Adjournment** – the next meeting is scheduled for Wednesday, March 15<sup>th</sup> as a Hybrid/Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.