

# **Jacksonville Tree Commission**

**Thursday, April 12, 2018 – 12:00 PM**

**117 West Duval Street, Third Floor, Conference Room C**

**Commissioners:** John Crescimbeni, Chair  
Curtis Hart, Vice Chair  
Chris Flagg  
Aaron Glick  
John Pappas  
Rhodes Robinson

**Advisors:** Sondra Fetner  
Richard Leon  
Kathleen McGovern  
Joel Provenza

**Staff:** Cindy Chism

## **AGENDA**

*Order of Agenda is Subject to Change*

### **A. Call to Order and Verification of Quorum**

1. Roll Call
2. Submittal of Speaker's Cards
3. Approval of minutes from March 22, 2018 meeting
4. Fund balance and encumbrance report for 15(F) and 15(N)
5. Status of Pending Tree Projects

### **B. New Business**

1. Possible Changes to Countywide Planting Contract - John Pappas, Richard Leon, Kathleen McGovern
  - a. Extend the warranty past one year, if necessary
  - b. Addition of separate line item for irrigation
  - c. Re-bid contract due to anticipated increase in tree planting projects due to Tree Commission.
2. Application and Approval Criteria for Tier 2 Applicants - Chris Flagg and Sondra Fetner
3. Proposed legislation to empower the Commission to submit legislation authorizing and appropriating dollars for tree planting projects – Sondra Fetner
4. Shade Tree Subcommittee – Curtis Hart, Vice-Chair and Aaron Glick

**C. Public Comment**

**D. Information**

**E. Adjournment**