

Jacksonville Tree Commission

Thursday, August 9th, 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: Susan Grandin
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 July 25, 2018 meeting
4. Fund balance and encumbrance report for 15(F), 15(N) and BJP
5. Status of Pending Tree Projects

B. New Business

1. Main Street Project Inventory – Kathleen McGovern
2. Approved Tree List – Kathleen McGovern
3. Ordinance Code, Planting near Powerlines – Susan Grandin
4. Request to Appropriate Funds (\$300,000) to Public Works for Tree Replacement - CM Crescimbeni
5. Evaluate Criteria for Penalties for Improper Tree Clearing or Removal without Permits – CM Crescimbeni
6. Final Project Evaluation and Tier II Application – CM Crescimbeni

C. Public Comment

D. Adjournment – Next meeting is scheduled for Thursday, August 23, 2018.