Jacksonville Tree Commission

Thursday, March 8, 2018 – 12:00 PM 117 West Duval Street, Third Floor, Conference Room C

Commissioners: John Crescimbeni, Chair Advisors: Sondra Fetner

Curtis Hart, Vice Chair Richard Leon
Jeremy Cooper Kathleen McGovern

Jeremy Cooper Chris Flagg Aaron Glick John Pappas

Rhodes Robinson Staff: Cindy Chism

AGENDA

Order of Agenda is Subject to Change

A. Call to Order/ Verification of Quorum

- 1. Roll Call
- 2. Submittal of Speaker's Cards
- 3. Approval of minutes from February 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. Proposed Project Application Process, Sondra Fetner, Office of General Counsel
 - Discussion who administers the projects
 - Discussion about who can apply
 - Discussion about how Commission recommendation becomes legislation
- 2. Returning residuals to the Tree Fund CM Crescimbeni, Chair
- 3. Shade Tree Subcommittee Curtis Hart, Vice-Chair and Aaron Glick
- 4. Tree Commission Website, Cindy Chism, Staff

C. Public Comment

D. Information

- Tallahassee House Bill 574 and Senate Bill 521, Sondra Fetner, Office of General Counsel
- City Council Ordinance 2018-105, John Pappas, Director Public Works

E. Adjournment