

# **Jacksonville Tree Commission**

**Wednesday, July 22, 2020 – 9:30 AM**

**Via Zoom Platform**

**Commissioners:** Chris Flagg, Chair  
Curtis Hart, Vice Chair  
Ron Salem  
John Pappas  
Mike Robinson  
Rhodes Robinson

**Advisors:** Susan Grandin  
Richard Leon  
Kathleen McGovern  
Joel Provenza

**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
- 4. Reports:**
  - a)** Fund balance and encumbrance report for 15(F) (Ordinance Tree Fund), 15(N) (Charter Tree Fund) and BJP – Joel Provenza
    - i. \$3,000,000 adjustment and 12 month accounting
  - b)** Status of Pending Tree Projects – Kathleen McGovern
  - c)** Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Richard Leon
- 5. Action Items:**
  - a)** Approval of Minutes from June 24, 2020 meeting - Chair
  - b)** Proposed Level 2 Project(s) – Kathleen McGovern/Todd Little
    - i. Neptune Beach Tree Planting (47 trees)
      1. Presentation – Todd Little
      2. Public comment
      3. Vote
    - ii. Nathan Krestul Park Tree Planting (34 trees)
      1. Presentation – Todd Little
      2. Public comment

3. Vote
- iii. Alexandria Oaks Park Tree Planting (15 trees)
  1. Presentation – Kathleen McGovern
  2. Public comment
  3. Vote
- iv. Greenland Park Tree Planting (53 trees)
  1. Presentation – Kathleen McGovern
  2. Public comment
  3. Vote
- v. Huntington Forest Park Tree Planting (15 trees)
  1. Presentation – Kathleen McGovern
  2. Public comment
  3. Vote
- vi. John Gorrie Dog Park Tree Planting (11 trees)
  1. Presentation – Kathleen McGovern
  2. Public comment
  3. Vote

## **6. Old Business**

- a) Commission member vacancy – Criteria: Urban Planner or Attorney, should reside in At-Large Council District 1, 2, 3, or 5 - Cindy Chism
- b) Revisions to Level 3 documents – Limitation of Applicant’s communication with Commissioner’s – Susan Grandin
  - i. Public Comment
  - ii. Vote

## **7. New Business**

- a) Clarification of administrative cost information for Level 3 applications – Susan Grandin/ Fred Pope
  - i. Public Comment
  - ii. Vote

## **8. Public Comment - General**

9. **Adjournment** – the next meeting is **Wednesday, August 19<sup>th</sup>**.