

Jacksonville Tree Commission

Thursday, January 23, 2020 – 9:30 AM

117 West Duval Street, Third Floor, Conference Room C

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

Advisors: Susan Grandin
Richard Leon
Kathleen McGovern
Joel Provenza

Staff: Cindy Chism

AGENDA (Revised)

Order of Agenda is Subject to Change

- 1. Call to Order - Chair**
- 2. Roll Call and Verification of Quorum - Chair**
- 3. Submittal of Speaker's Cards - Chair**
- 4. Reports:**
 - a) Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
 - 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 December 18, 2019 meeting - Chair
 - b) Proposed Level 2 Project(s)
 - i. Cathedra District Tree Planting
 1. Presentation - Kathleen McGovern/Richard Leon
 2. Public comment
 3. Vote
 - ii. Yates Building Tree Planting
 1. Presentation – Kathleen McGovern/Richard Leon
 2. Public comment
 3. Vote

- c) Discussion and vote regarding Ordinances 2019-880 and 2019-886 – Susan Grandin/Kathleen McGovern

6. Old Business

- a) Schedule Landscape Code Revision Meeting

7. New Business

- a) Expand Approved Tree List – Kathleen McGovern
- b) Discussion on letter to Licensed Professionals from Speaker of the House Jose Oliva – Susan Grandin

8. Public Comment - General

- 9. Adjournment** – the next meeting is February 19th.