

Jacksonville Tree Commission

Wednesday, November 18, 2020 – 9:30 AM
City Hall, Third Floor, Conference Room C
and Zoom Platform

Commissioners:	Chris Flagg, Chair	Advisors:	Susan Grandin
	Curtis Hart, Vice Chair		Richard Leon
	Ron Salem		Kathleen McGovern
	John Pappas		Joel Provenza
	Mike Robinson		
	Rhodes Robinson	Staff:	Cindy Chism

AGENDA - Revised

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**
 - a) A raised hand icon as well as waving at the screen will be acknowledged by Chair or Ms. Chism.
 - b) For those attending in person, paper speakers cards will be available.
- 4. Reports:**
 - a) Fund balance and encumbrance report for 15(F) (Ordinance Tree Fund), 15(N) (Charter Tree Fund) 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 October 21, 2020 meeting – Chair
 - b) Proposed Level 3 Project – Equestrian Center
 - i. Presentation – Anna Dooley
 - ii. Public Comment
 - iii. Vote
 - c) Proposed Level 2 Project(s) – Kathleen McGovern/Dalton Smith

- i. Lake Mandarin Tree Planting Project
 - 1. Presentation – Dalton Smith
 - 2. Public Comment
 - 3. Vote
- ii. Tom Marshall Park Tree Planting Project
 - 1. Presentation – Kathleen McGovern
 - 2. Public Comment
 - 3. Vote
- iii. Boat Ramp Tree Planting Project
 - 1. Presentation – Kathleen McGovern
 - 2. Public Comment
 - 3. Vote

6. Old Business

- a) Review Legislation for funding increase for 630-City Program – Susan Grandin
- b) Discuss Level 3 Process as it relates to Non-Profit or Community Groups.
- c) Tree Farm – Curtis Hart

7. New Business

8. Public Comment - General

- 9. Adjournment** – the next meeting is Wednesday, December 16th and will be a Hybrid Zoom meeting.