

# **Jacksonville Tree Commission**

**Wednesday June 16, 2021 – 9:30 AM**  
**Ed Ball Building, 10<sup>th</sup> Floor, Conference Room 5**  
**and Zoom**

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

**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**
  - 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 Level 2 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 May 19<sup>th</sup>, 2021 meeting – Chair
  - b) Proposed Level 2 Project(s)
    - i. Baker Point Park Tree Planting Project (Attachment C)– Kathleen McGovern
      1. Presentation
      2. Public Comment
      3. Vote

- ii. Whitehouse Park Tree Planting Project (Attachment D)– Kathleen McGovern
  - 1. Presentation
  - 2. Public Comment
  - 3. Vote
- iii. Park Street Road Diet Tree Planting Project (Attachment E)– Kathleen McGovern
  - 1. Presentation
  - 2. Public Comment
  - 3. Vote

**6. Old Business**

- a) Status of Level 3 Program Documents – Susan Grandin

**7. New Business**

- a)

**8. Public Comment:**

- 9. Adjournment** – the next meeting is Wednesday, July 21<sup>st</sup> and will be a Hybrid Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.