

Jacksonville Tree Commission

Wednesday July 21, 2021 – 9:30 AM
Ed Ball Building, 10th 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 (Attachment A) – Joel Provenza
 - b) Status of Pending Level 2 Tree Projects (Attachment B) – 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 16th, 2021 meeting – Chair
 - b) Proposed Level 2 Project(s)
 - i. Fort Caroline Road Tree Planting Project (Attachment C)– Kathleen McGovern
 1. Presentation
 2. Public Comment
 3. Vote

- ii. Norfolk Soutel Intersection Tree Planting Project (Attachment D)– Kathleen McGovern
 - 1. Presentation
 - 2. Public Comment
 - 3. Vote

6. Old Business

- a) Status of Level 3 Program Document Revisions – Susan Grandin

7. New Business

- a) Status of Sulzbacher Level 3 Tree Planting Project (Attachment E) – Fred Pope
- b) Status of Huguenot Park Level 3 Tree Planting Project (Attachment F) – Richard Leon
- c) Status of Equestrian Center Level 3 Tree Planting Project (Attachment G)– Kathleen McGovern

8. Public Comment:

- 9. **Adjournment** – the next meeting is Wednesday, August 18st and will be a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.