

# **Jacksonville Tree Commission**

**Wednesday March 23, 2022 – 9:30 AM**

**Ed Ball Building, 10<sup>th</sup> Floor, Conference Room 5  
and Zoom**

<b>Commissioners:</b>	Chris Flagg, Chair	<b>Advisors:</b>	Susan Grandin
	Curtis Hart, Vice Chair		Dalton Smith
	Ron Salem		Jose Regueiro
	John Pappas		
	Mike Robinson		
	Rhodes Robinson	<b>Staff:</b>	Cindy Chism
	Susan Fraser		

## **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 (Attachment A) – Jose Regueiro
  - b) Status of Pending Level 2 Tree Projects (Attachment B) – Todd Little
  - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Todd Little
- 5. Action Items:**
  - a) Approval of Minutes from February 16, 2022 meeting – Chair
  - b) Proposed Level 2 Project(s)
    - i. Fishweir Park Tree Planting Project (Attachment C)– Todd Little
      1. Presentation
      2. Public Comment
      3. Vote

ii. District 7 Tree Planting Project (Attachment D) – Kathleen McGovern

1. Presentation
2. Public Comment
3. Vote

**6. Old Business**

- a) Level 3 Program Document Revisions (Attachment E) – Susan Grandin/Fred Pope

**7. New Business**

- a) Cost per Tree Analysis (Attachment F) – Todd Little
- b) Expanded City-Wide Tree Maintenance Calculations (Attachment G) – John November

**8. Public Comment:**

- 9. Adjournment** – the next meeting is Wednesday, April 20<sup>th</sup> and will be a Hybrid/Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.