

# **Jacksonville Tree Commission**

**Wednesday April 20, 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) – Justin Gearhart
  - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Dalton Smith
- 5. Action Items:**
  - a) Approval of Minutes from March 23, 2022 meeting – Chair
  - b) Proposed Level 2 Project(s)
    - i. District 5 Tree Planting Project (Attachment C)– Kathleen McGovern
      1. Presentation
      2. Public Comment
      3. Vote

## **6. Old Business**

- a)** Level 3 Program Document Revisions Workshop is scheduled for Thursday April 28th– Susan Grandin/Fred Pope
- b)** Update on Proactive/Preventative Tree Maintenance Program – Dalton Smith
- c)** Urban Forestry Funding
  - i. Change Level 2 legislation to allow Staff to submit Tree Planting Projects, OR
  - ii. Design another Tree Planting program solely for Staff use.

## **7. New Business**

- a)** Pittman Letter re: Palm Trees (Attachment D) – Buck Pittman
- b)** JEA Maintenance Plan (Attachments E & F) – Joe Anderson
- c)** Introduction of Proposed Plan to Implement Project Priority Duty of the Tree Commission (Action-May 2022) – Susan Fraser

## **8. Public Comment**

- 9. Adjournment** – the next meeting is Wednesday, May 18<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.