

# **Jacksonville Tree Commission**

**Wednesday February 16, 2022 – 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  
Jose Regueiro

**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 (Attachment A) – Jose Regueiro
  - 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 December 15, 2021 meeting - Chair
  - b) Approval of Minutes from January 12, 2022 workshop – Chair
  - c) Approval of Minutes from the Special Meeting on March 9, 2021
- 6. Old Business**
  - a) Level 3 Document Revisions – Deferred until March Meeting – Susan Grandin

## **7. New Business**

- a) Outstanding Professional Award
- b) Jacksonville Zoo & Gardens Parking Lot Tree Planting Progress Report
- c) Preservation Parks – Jennifer Hinton
- d) Tree Maintenance – Professor E. Gillman

## **8. Public Comment**

- 9. Adjournment** – the next meeting is scheduled Wednesday, March 16, 2022 at 9:30am and will be a Hybrid/Zoom meeting in Ed Ball Building, 10<sup>th</sup> Floor, Public Works Office, conference room 5.