

Jacksonville Tree Commission

Thursday, February 14, 2019 – 12:00 PM

117 West Duval Street, Third Floor, Conference Room C

Commissioners:	John Crescimbeni, Chair	Advisors:	Susan Grandin
	Curtis Hart, Vice Chair		Richard Leon
	Chris Flagg		Kathleen McGovern
	Aaron Glick		Joel Provenza
	John Pappas		
	Rhodes Robinson	Staff:	Cindy Chism
	Mike Robinson		

AGENDA

Order of Agenda is Subject to Change

A. Call to Order and Verification of Quorum

1. Roll Call
2. Submittal of Speaker's Cards
3. Approval of minutes from January 24, 2019 meeting
4. Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
5. Status of Pending Tree Projects – Kathleen McGovern
6. Status of Countywide Tree Planting Contract – Dave McDaniel

B. New Business

1. Community Tree Planting Program Level 2 Forms and Status of Legislation
2. Committee on Unauthorized Tree Pruning/Removal – M. Robinson

The following were previously deferred at the November 8th meeting and fall under the Committee's purview:

- a. 656.1207 – Tree Protection during Development – Jeff Lucovsky
 - b. 656.1211(e)(3) – Space Requirement for Tree Planting – Fred Pope
 - c. 656.1206 and 656.1212(c) – Definition of Public Protected Trees and Required Private Protected Trees – Susan Grandin
3. Water Truck/Trailer Purchase – Susan Grandin

C. Public Comment

D. Adjournment – the next meeting is scheduled for March 14, 2019.