

# **Jacksonville Tree Commission**

**Wednesday December 15, 2021 – 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) CM Joyce Morgan
  - b) Approval of Minutes from November 17, 2021 meeting – Chair
  - c) Proposed Level 2 Project(s)
    - i. Northbank Riverwalk Tree Planting Project (Attachment C)– Todd Little
      1. Presentation

2. Public Comment
3. Vote
- ii. Jarboe Park Tree Planting Project (Attachment D) – Kathleen McGovern
  1. Presentation
  2. Public Comment
  3. Vote
- iii. Columbia Parkway Retention Pond Tree Planting Project (Attachment E)– Todd Little
  1. Presentation
  2. Public Comment
  3. Vote

## **6. Old Business**

- a) Level 3 Document Revisions – Deferred until January Meeting – Susan Grandin

## **7. New Business**

- a) Elections -
- b) Discuss Increase percentage for maintenance from Tree Fund – Susan Grandin
- c) Urban Forestry Funding – Richard Leon
- d) Tree Commission Scope of Work – Richard Leon
- e) 2022 Meeting Schedule – Cindy Chism

## **8. Public Comment**

9. **Adjournment** – the next meeting is scheduled Wednesday, January 19\*, 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. \*However, due to the MLK Holiday, that week is Committee week and many people will be unable to attend. Perhaps the meeting could be moved to either the 12<sup>th</sup> or the 26<sup>th</sup>.