

# **Jacksonville Tree Commission**

**Thursday, May 24<sup>th</sup>, 2018 – 12:00 PM**

**117 West Duval Street, Third Floor, Conference Room C**

**Commissioners:** John Crescimbeni, Chair  
Curtis Hart, Vice Chair  
Chris Flagg  
Aaron Glick  
John Pappas  
Rhodes Robinson

**Advisors:** Sondra Fetner  
Richard Leon  
Kathleen McGovern  
Joel Provenza

**Staff:** Cindy Chism

## **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 May 10, 2018 meeting
4. Fund balance and encumbrance report for 15(F) and 15(N)
5. Status of Pending Tree Projects

### **B. New Business**

1. Recommendations from the Point System Subcommittee – Chairman Crescimbeni, Dave McDaniel, Kathleen McGovern, Richard Leon, John Pappas
2. North Main Street project status – Kathleen McGovern
3. Results of meeting with Davey Tree and the question of performance bond versus installment payments – CM Crescimbeni
4. Timeline ETM will share publicly owned lands information with Mr. November of the Public Trust – John Pappas
5. Draft legislation of recommendations from the Shade Tree Subcommittee (a, b, c, and h) for submission to the Mayor's Office – Sondra Fetner
6. Tree Fund Project Application Process – Sondra Fetner

### **C. Public Comment**

### **D. Adjournment**