

# **Jacksonville Tree Commission**

**Thursday, August 23<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:** Susan Grandin  
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 August 9, 2018 meeting
4. Fund balance and encumbrance report for 15(F), 15(N) and BJP
5. Status of Pending Tree Projects

### **B. New Business**

1. Approved Tree List – Kathleen McGovern
  - Duvall County School Board trees allowed
  - Add Japanese Blueberry
  - Tree Comparison with Approved Tree List and Countywide Tree Planting Contract
  - 15N Trees included
2. Shade Tree Subcommittee – Curtis Hart
3. Ordinance Code, Planting near Powerlines – Susan Grandin
4. Appropriate Funds (\$300,000) to Public Works for Tree Replacement - John Pappas
5. Criteria for Tree Pruning/Clearing – Richard Leon
6. Final Project Evaluation and Tier II Application – CM Crescimbeni

### **C. Public Comment**

**D. Adjournment – Next meeting is scheduled for Thursday, September 13, 2018.**