

Jacksonville Tree Commission

Wednesday May 17, 2023 – 9:30 AM
Ed Ball Building, 10th Floor, Conference Room 5
and Zoom

Commissioners: Chris Flagg, Chair
Curtis Hart, Vice Chair
Ron Salem
Steve Long
Susan Fraser
Rhodes Robinson

Advisors: Jonathan Colburn
Justin Gearhart
Susan Grandin
Jose Regueiro

Staff:

AGENDA

Order of Agenda is Subject to Change

- 1. Call to Order - Chair**
- 2. Roll Call and Verification of Quorum – Justin Gearhart**
- 3. Submittal of Speaker’s Cards – Chair**
 - a) A raised hand icon as well as waving at the screen will be acknowledged by Chair.
 - b) For those attending in person, paper speakers’ cards will be available.
- 4. Action Items:**
 - a) Approval of Minutes from April 19, 2023, Tree Commission meeting – Chair
 - b) Approval of Urban Forestry Master Plan Meeting Minutes from April 20, 2023 - Chair
 - c) Proposed Level 2 Project(s)
 - i. Gator Bowl (Attachment A)– Justin Gearhart
 1. Presentation
 2. Public Comment
 3. Vote
 - ii. Fletcher and Hollywood Parks (Attachment B) – Kathleen McGovern
 1. Presentation
 2. Public Comment
 3. Vote

5. Old Business

- a)** Strategic Planning Subcommittees (Attachment G)
 - i. Urban Forestry Master Plan (Strategy #3) – Susan Fraser
 - ii. Commission’s Planting Priorities (Strategy #5) -
 - iii. Landscape Ordinance Review (Strategy #9) – Susan Grandin/Curtis Hart
- b)** Commission’s Palm Tree Ordinance Revision – Susan Grandin

6. New Business

- a)** Mayport Level 3 Tree Planting Request Update- John November
- b)** New trees for approved tree list- Justin Gearhart

7. | Reports:

- a)** Financial Report for Ordinance Tree Fund (15304), Charter Tree Fund (15305) and BJP (Attachment D) – Jose Regueiro
- b)** Fund Status of 630-CITY, Remove & Replace and Level 2 Programs (Attachment E) – Justin Gearhart
- c)** Status of Level 2 Tree Projects (Attachment F) – Justin Gearhart
- d)** Parks Department Project Update – Kathleen McGovern/Jill Enz

8. Public Comment:

- 9. Adjournment** – the next meeting is scheduled for Thursday, June 22nd as a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.