Jacksonville Tree Commission

Minutes

Wednesday September 17, 2025, 9:32 AM- 11:37 AM

Via Zoom Platform & In Person

*Recording of Meeting can be obtained by sending requests to

Joe Rainey [jrainey@coj.net]

For approval November 15th, 2025

Commissioners:

Curtis L. Hart, Chair (Council Appointee; 2021-0033-A) William Burke Vice Chair (Mayor Appointee; 2023-0695-A) Susan Fraser (Council Appointee; 2022-0063-A) Vacant (Mayor Appointee; 2023-0696-A) Alden Howell (Council Appointee; 2024-0388-A) Raul Arias, Council Liaison Nina Sickler, Director of Public Works

Advisors:

Justin Gearhart - City Arborist Shannon MacGillis - Office of General Counsel Jose Regueiro - Accounting Jonathan Colburn - Urban Forestry Manager

Staff: Joe Rainey

1. Call to Order

Conducted by Chair

2. Roll Call and Verification of Quorum

Conducted by Curtis L. Hart, Chair,

Commissioners present:

Curtis Hart Susan Fraser William Burke Nina Sickler

Quorum present (4, in person): Yes

3. Call for Public Speakers (online & card):

a. Lisa Grubba, Greenscape of Jacksonville: State of the Canopy event is tonight at WJCT Studios. Ms. Grubba will be retiring with New Executive Director Nicole Kresse is present to introduce herself.

- b. John Nooney: (Public Speaker) Expressed his concerns regarding his trespass citation on Jacksonville University property (seeking pardon), and river access. Is lobbying for the purchase of his property by Potsburg Creek and greater waterfront access. Would like a tree commission resolution recognizing John Nooney's efforts in land acquisitions.
- c. Nancy Powell, Scenic Jacksonville: Expressing support for legislation landscape code 448 and seeks resolution from tree commission.

d. Action Items:

4. Prior Meeting Minutes.

Issue: Minutes from August 20 Meeting to be approved as amended.

Motion: Approved

Moved by: Nina Sickler Second: William Burke

Vote: approved, unanimous.

5. Financial Report for Ordinance Tree Fund (15304), Charter Tree Fund (15305) and BJP (Attachment D) - Jose Regueiro

- 1. Combined Revenues for Fiscal YTD are \$8.02M compared to \$6.61M Sep-24. An increase of \$1.41M year-on-year.
- 2. Combined Expenses for Fiscal YTD are \$3.90M compared to \$6.04M on Sep-24. A decrease of \$2.14M year-on-year.
- 3. Combined Revenues for Sep-25 were \$500.3K compared to \$1.07M for Sep-24, a decrease of \$569.4K. Meanwhile, expenses were \$334K and \$782K on Sep-25 and Sep-24, respectively.
- 4. Total unallocated funds were \$26.35M for Sep-25.
- 5. There is an issue with the Tree Mitigation website in the calculation of the Available for Appropriation calculation. The variance is \$12,601,358.50 as of the date of the report. We are investigating and will report on the results.
- 6. We discovered an error in the Aug-25 Financial package in the calculation of the cash. The error, \$48,453.55, understated the Unappropriated funds for Aug-25. The correct Aug-25 unappropriated funds are \$25,845,992.38. The

revised Aug-25 balance sheets are attached to the Sep-25 Financial Package.

Powell: Inquiry regarding increase in Funds and where they come from. Hart: greater portion is from expanding development but sustained increased revenue is not expected. Sickler: Regarding sustained fund balance, the new positions have been approved and are in process of being realized. New positions will support increased productivity in applying Tree Commission funds to more projects with the needed staff.

6. Fund Status of 630-CITY, Remove & Replace and Level 2 Programs (Attachment E) - Justin Gearhart

Total funds not appropriated at \$35.36M. Remaining in the four pools \$9.97M (R and R 2.92M; 630-City \$2.01M; Level 2 \$2.12M; and Level 3 \$2.47M).

Total obligated funds are \$3.23M as of September, 2025.

- 7. Level 3 Project Proposals: NONE
- 8. Level 2 Project Proposals:
 - i. Gatorbowl and Bay St. Justin Gearhart

Action Items: Verify Land Ownership, lower contract pricing incoming, requesting 10% contingency.

Motion: Approve, for \$31,186.99

Moved by: William Burke Second: Nina Sickler

Vote: approved as presented, unanimous for \$31,186.99

ii. Marjenhoff Park - Johnathan Johnston

Action Items: Hart: Requests that contact information to be provided on all proposals moving forward

Motion: Approve, for \$34,830 Moved by: Nina Sickler Second: William Burke

Vote: approved as presented, unanimous for \$34,830

iii. Resilient Ribault - Johnathan Johnston, Kathleen McGovern

TK Stokes Boat Ramp

Motion: Approved for \$20,210 Moved by: William Burke Second: Susan Fraser

Vote: Approved as presented, unanimous for \$20,210

Charles "Boobie" Clark

Motion: Approved for \$30,250 Moved by: Nina Sickler Second: Curtis Hart

Vote: Approved as presented, unanimous for \$30,250

Forestview Park

Motion: Approved for \$13,200

Moved by: Curtis Hart Second: William Burke

Vote: Approved as presented, unanimous for \$13,200

Yancey Park

Motion: Approved for \$17,650

Moved by: Nina Sickler Second: Susan Fraser

Vote: Approved as presented, unanimous for \$17,650

Charles Reese Park

Motion: Approved for \$7,275 Moved by: Nina Sickler Second: William Burke

Vote: Approved as presented, unanimous for \$7,275

Simonds-Johnson Park

Motion: Approved for \$20,100 Moved by: Nina Sickler Second: William Burke

Vote: Approved as presented, unanimous for \$20,100

Johnnie Walker Park and Pool

Motion: Approved for \$25,050 Moved by: Nina Sickler Second: Curtis Hart

Vote: Approved as presented, unanimous for \$25,050

Ribault Preserve

Motion: Approved for \$27,500 Moved by: Nina Sickler Second: William Burke

Vote: Approved as presented, unanimous for \$27,500

iv. Dames Point Park - Kathleen McGovern

Motion: Approve, as amended for \$39,300

Moved by: Nina Sickler Second: Susan Fraser

Vote: approved as presented, unanimous for \$39,300

f) Updated Additions to Approved Species List Soapberry - Jonathan Colburn

Motion: Approve,

Moved by: Nina Sickler Second: William Burke

Vote: approved as presented, unanimous

9. Status of Level 2 Projects:

See status report in Sept agenda Pgs 63-66

10. UFMP Update, Dr Jennifer Hinton: Presentation. Please see supplemental documents for details.

Discussion regarding pros, cons and possible conflicts of the project and how this can be applied to Tree Commission business.

11. Taskforce: No update

12. Old Business:

SPAR 2025 Canopy Wooden Ballard Quote - Jonathan Colburn

Zach Hanson: as representative of applicant agreed to forgo the planting of the particular trees that required the use of bollards to avoid delays in project.

13. New Business:

END OF MEETING 11:37 AM

