

Jacksonville Tree Commission

Wednesday April 19, 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: Susan Grandin
Justin Gearhart
Jose Regueiro

Staff: Cindy Chism

AGENDA

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. Action Items:**
 - a) Approval of Minutes from February 15, 2023 meeting – Chair
 - b) Approval of Urban Forestry Master Plan Meeting Minutes from March 16, 2023 - Chair
 - c) Proposed Level 2 Project(s)
 - i. Price Park HOA Tree Planting Project (Attachment A)– Justin Gearhart
 1. Presentation
 2. Public Comment
 3. Vote
 - ii. Amelia View Phase 2 Tree Planting Project (Attachment B) – Justin Gearhart
 1. Presentation
 2. Public Comment
 3. Vote

- iii. Northwest Parks Tree Planting Project (Attachment C) – 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) CM Becton Legislation – Cherry Pollock, Assistant General Counsel

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 Wednesday, May 17th as a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.