

Jacksonville Tree Commission

Wednesday September 18, 2024, 9:30 AM

**Ed Ball Building, 10th Floor, Conference Room 5
and Zoom Webinar**

Commissioners: Curtis Hart, Chair
Susan Fraser
Chris Miller
Nina Sickler
John Moscarillo
William Burke
Patrick Howell

Advisors: Jonathan Colburn
Shannon MacGillis
Jose Regueiro

Staff: Charles Hayes

AGENDA

Order of Agenda is Subject to Change

- 1. Mayor Deegan**
- 2. Call to Order - Chair**
- 3. Roll Call and Verification of Quorum – Chair**
- 4. Submittal of Speaker’s Cards – Chair**
 - a) A raised hand icon will be acknowledged by the Chair.
 - b) For those attending in person, paper speakers’ cards will be available.
- 5. Public Comment:**
- 6. Action Items:**
 - a) Approval of Minutes June 28, 2024 – Chair
 - b) Approval of Minutes July 17, 2024 - Chair
 - c) Level 3 Project Proposal
 - d) Level 2 Project Proposal
 - i. State Street – Jonathan Colburn
- 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) – Jonathan Colburn
 - c) Status of Level 2 Tree Projects (Attachment F) – Jonathan Colburn

d) Parks Department Project Update – Kathleen McGovern/Jill Enz

8. New Business:

- a) Emerald Trail-Hogan Street Project – Nina Sickler
- b) Annual Report Preparation – Susan Fraser

9. Old Business:

- a) UFMP Update

10. Adjournment – Next meeting October 16, 2024, 9:30am-11:30am as a Hybrid/Webinar meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.