

Jacksonville Tree Commission

Wednesday February 19, 2025, 9:30 AM

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

Commissioners: Curtis Hart, Chair
Susan Fraser
Chris Miller
Nina Sickler
William Burke, Vice Chair
Alden Howell

Advisors: Jonathan Colburn
Shannon MacGillis
Jose Regueiro
Justin Gearhart

Staff: Joe Rainey

AGENDA

Order of Agenda is Subject to Change

1. **Call to Order** - Chair
2. **Roll Call and Verification of Quorum** – Chair
3. **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.
4. **Public Comment:**
5. **Action Items:**
 - a) Approval of Minutes January 15, 2025 – Chair
 - b) Level 3 Project Proposal - **NONE**
 - c) Level 2 Project Proposal
 - i. Jacksonville Zoo– Justin Gearhart
 - ii. Five Points – Justin Gearhart
 - iii. Amelia View Phase 3 – Justin Gearhart
 - iv. Terrace Park -- Kathleen McGovern
 - v. Riverview Park -- Kathleen McGovern
 - vi. Oceanway Park -- Kathleen McGovern
 - vii. Archie Dickinson Park Kathleen McGovern

d) Updated Additions to Approved Species List – Justin Gearhart

6. 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
- e) UFMP Update --Valerie Feinberg

7. New Business:

Discussion of Bill 2025-102 – Curtis Hart

8. Old Business:

- 9. Adjournment** – Next meeting March 19,2025, 9:30am-11:30am as a Hybrid/Webinar meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.