

Jacksonville Tree Commission

Wednesday, March 18, 2020 – 9:30 AM

117 West Duval Street, Third Floor, Conference Room C

Commissioners: Chris Flagg, Chair
Curtis Hart, Vice Chair
Aaron Glick
John Pappas
Mike Robinson
Rhodes Robinson
Ron Salem

Advisors: Susan Grandin
Richard Leon
Kathleen McGovern
Joel Provenza

Staff: Cindy Chism

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**
- 4. Reports:**
 - a) Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
 - b) Status of Pending Tree Projects – Kathleen McGovern
 - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Richard Leon
- 5. Action Items:**
 - a) Approval of Minutes from February 19, 2020 meeting - Chair
 - b) Proposed Level 2 Project(s)
 - i. AIDS Memorial Project of Northeast Florida at Willow Branch Park
 1. Presentation - Kathleen McGovern
 2. Public comment
 3. Vote
 - ii. Cobblestone HOA
 1. Presentation – Kathleen McGovern
 2. Public comment
 3. Vote

- iii. Ed Austin Regional Park
 - 1. Presentation – Kathleen McGovern
 - 2. Public comment
 - 3. Vote

6. Old Business

- a) Transferring the Tree Planting Programs (Remove and Replace, 630-CITY, Level 2) into separate accounts. – Susan Grandin
- b) Bylaw Change – Susan Grandin
- c) Bulletin L-01-20, The Use of Arborist Letters for Tree Removal per Part 12 in the Municipal Code – Susan Grandin

7. New Business

- a)

8. Public Comment - General

9. Adjournment – the next meeting is THURSDAY, April 16th.