

Jacksonville Tree Commission

Wednesday August 18, 2021 – 9:30 AM
Ed Ball Building, 10th Floor, Conference Room 5
and Zoom

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

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** – 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. **Reports:**
 - a) Fund balance and encumbrance report for 15(F) (Ordinance Tree Fund), 15(N) (Charter Tree Fund) and BJP (Attachment A) – Joel Provenza
 - b) Status of Pending Level 2 Tree Projects (Attachment B) – Kathleen McGovern
 - c) Fund Status of 630-CITY, Remove & Replace and Level 2 Programs– Richard Leon
5. **Action Items:**
 - a) Approval of Minutes from July 21st, 2021 meeting – Chair
 - b) Proposed Level 2 Project(s)
 - i. ___ Tree Planting Project (Attachment C)– Kathleen McGovern
 1. Presentation
 2. Public Comment
 3. Vote

6. Old Business

- a) Status of Level 3 Program Document Revisions – Susan Grandin
- b) Equestrian Center Completion – Lisa Grubba, Greenscape

7. New Business

- a) Discussion on legalities of Tree Commission issuing an RFQ for Landscape Architect and Contractor

8. Public Comment:

- 9. Adjournment** – the next meeting is Wednesday, September 22nd and will be a Hybrid/Zoom meeting in Ed Ball Building, 10th Floor, Public Works Office, conference room 5.