



Action Summary Tree Board

Uma Bhatti
Debbie Evans
Maureen Parkes
Dr. Charles Sandell
Kathy Siena
Lisa Stattmiller-Ferrano
John Tamsberg

Wednesday, September 7, 2022

2:00 PM

Village Hall

I. CALL TO ORDER

Debbie Evans, Chairperson, opened the meeting at 2:00 PM.

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was observed.

III. ATTENDANCE

Members present: Debbie Evans, Kathy Siena, Maureen Parkes, Lisa Stattmiller-Ferrano, Charles Sandell, and John Tamsberg

Members absent: Uma Bhatti

Staff present: Rachel Bausch (Assistant Village Attorney), Damian Newell (Planning & Zoning), Will Gurney (Operations Supervisor), and Cheryl Miller (Recording Secretary)

IV. APPROVAL OF MINUTES

A. [T-191](#) APPROVAL OF MINUTES - JUNE 1, 2022

A motion was made by Charles Sandell, and seconded by Lisa Stattmiller-Ferrano, to approve and adopt the June 1, 2022 Tree Board meeting minutes, with corrections, unanimously passed by Debbie Evans, Kathy Siena, Maureen Parkes, Lisa Stattmiller-Ferrano, Charles Sandell, and John Tamsberg (6-0); with Uma Bhatti absent.

V. STAFF UPDATES

A. [T-189](#) RECENT PLANTINGS & STAFF UPDATES - WILL GURNEY

Will Gurney updated the Tree Board on recent plantings and status updates.

B. [T-190](#) URBAN FOREST MANAGEMENT PLAN - WILL GURNEY

Will Gurney informed the Tree Board that the plan has been uploaded to the Wellington website for access.

VI. NEW BUSINESS

A. [T-184](#) ELECTION OF OFFICERS

A motion was made by Kathy Siena, seconded by Charles Sandell, to re-elect Debbie Evans as Chairperson of the Tree Board, unanimously passed by Debbie Evans, Charles Sandell, Kathy Siena, Maureen Parkes, and John Tamsberg (5-0); with Uma Bhatti and Lisa Stattmiller-Ferrano absent.

A motion was made by Debbie Evans, seconded by John Tamsberg, to nominate Lisa Stattmiller-Ferrano as Vice Chairperson of the Tree Board, unanimously passed by Debbie Evans, Charles Sandell, Kathy Siena, Maureen Parkes, and John Tamsberg (5-0); with Uma Bhatti and Lisa Stattmiller-Ferrano absent.

B. [T-185](#) LEGISLATIVE AMENDMENT FS 163.045

A motion was made by James Tamsberg, and seconded by Kathy Siena, to move the agenda item SECTION VI. NEW BUSINESS, B. LEGISLATIVE AMENDMENT FS 163.045 – RACHEL BAUSCH to the first item of discussion for the meeting, unanimously passed by Debbie Evans, Kathy Siena, Maureen Parkes, Lisa Stattmiller-Ferrano, Charles Sandell, and John Tamsberg (6-0); with Uma Bhatti absent.

Rachel Bausch and Damian Newell discussed the new statute in question (FS 163.045), as it pertains to residential property in Wellington.

C. [T-192](#) F.L.O.W.E.R. AWARD NOMINATIONS WITH REVISIONS

Tree Board discussed plans for the F.L.O.W.E.R. Awards for 2023.

VII. COMMENTS

Discussion was held regarding a tree canopy study.

VIII. ADJOURN

A motion was made by John Tamsberg, and seconded by Charles Sandell, to adjourn at 4:09 PM. The motion was unanimously passed by Debbie Evans, Kathy Siena, Maureen Parkes, Lisa Stattmiller-Ferrano, Charles Sandell, and John Tamsberg (6-0); with Uma Bhatti absent.

NOTICE