

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary - Final

Wednesday, January 18, 2017

2:00 PM

Village Hall - Council Chambers

Tree Board

*Stormi Bivin
Kay Brown
Richard Cosola
Debbie Evans
William Gross
Joan Kaplan
Dr. Charles Sandell*

I. CALL TO ORDER

Ms. Stormi Bivin, Chairperson opened the meeting at 2:00 p.m.

II. PLEDGE OF ALLEGIANCE

Observed.

III. APPROVAL OF MINUTES**A. [T-041](#) SEPTEMBER 7, 2016 TREE BOARD MINUTES**

A motion was made by Ms. Kay Brown, seconded by Mr. Richard Cosola and was unanimously passed by the Board approving the Minutes of the September 7, 2016 Tree Board Meeting.

IV. STAFF UPDATES**A. [T-042](#) RECENT PLANTINGS & STATUS UPDATES – BRIAN HOPPER**

Mr. Brian Hopper updated the Tree Board on recent plantings and also distributed a tree planting list, which documents trees planted in Wellington by the Landscape Division since the last Tree Board meeting in September 2016. He also distributed the Amended Ordinance No. 2016-22 regarding board member absenteeism. Mr. Hopper advised the Board that the Palm Beach County "Prohibited Nonnative Plants" brochure will be distributed this year at the Arbor/Earth Day event (Board members received a copy).

V. OLD BUSINESS**A. [T-047](#) DRAFT OF COMMEMORATIVE TREE PROGRAM FORM**

A motion was made by Mr. Richard Cosola, seconded by Ms. Joan Kaplan and was unanimously passed by the Board to approved the revised Commemorative Tree Program form.

VI. NEW BUSINESS**A. [T-043](#) FLOWER AWARD NOMINATIONS**

A motion was made by Mr. Richard Cosola, seconded by Ms. Debbie Evans and unanimously passed by the Board to approve the five (5) F.L.O.W.E.R. Award Nominations.

B. [T-044](#) ARBOR/EARTH DAY EVENT 2017

Mr. Brian Hopper informed Tree Board members that this year's Arbor/Earth Day event will be held on Earth Day, Saturday, April 22, 2017 from 4-7 p.m.

C. [T-045](#) ARBOR DAY TREE SEEDLING GIVEAWAY

Mr. Brian Hopper advised the Tree Board members that he has already requested Firebush and will also try to get Sweetbay Magnolia for this year's Arbor Day Tree Seedling Give-a-way.

D. [I-046](#) TREE CARE TIPS, PROPER PRUNING FLYER-UTILITY BILL INSERTS

Mr. Brian Hopper informed the Tree Board members that the "Tree Care" brochure will go out again with the utility bills.

VII. COMMENTS

VIII. ADJOURN

The meeting was adjourned at 2:47 p.m.

NOTICE