



Action Summary Tree Board

Stormi Bivin, Chair
Debbie Evans, Vice Chair
Kay Brown
Richard Cosola
Joan Kaplan
Dr. Charles Sandell
Scott Wortman

Wednesday, March 7, 2018

2:00 PM

Village Hall - Council Chambers

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was observed.

III. ATTENDANCE

Members present: Stormi Bivin, Debbie Evans, Kay Brown, Richard Cosola, Charles Sandell and Joan Kaplan

Members absent: Scott Wortman

IV. APPROVAL OF MINUTES

A. [T-073](#) DECEMBER 6, 2017 TREE BOARD MINUTES

A motion was made by Kay Brown, seconded by Joan Kaplan, approving the December 6, 2017 Tree Board Minutes. The motion was unanimously passed 6-0, with Scott Wortman absent.

V. STAFF UPDATES

A. [T-074](#) RECENT PLANTINGS & STATUS UPDATES – BRIAN HOPPER

David Flinchum updated the Tree Board on recent plantings and status updates.

VI. OLD BUSINESS

A. [T-075](#) F.L.O.W.E.R. AWARD NOMINATIONS

Debbie Evans submitted one (1) nomination for the F.L.O.W.E.R. Award. Susan Trzepacz stated that Brian Hopper has not had a chance to review this

application but would within the next week.

Discussion followed. It was decided that additional F.L.O.W.E.R. Award nominations must be turned in before March 22, 2018, to be included in the additional Tree Board meeting scheduled for April 4, 2018. Members were asked to send or email the nominations to Brian Hopper (bhopper@wellingtonfl.gov).

VII. NEW BUSINESS

A. [T-076](#) EARTH DAY/ARBOR DAY 2018

Stormi Bivin spoke about Tree Board member representation at the Earth/Arbor Day event and if they could get a schedule so that a Tree Board member was there at all times.

Schedule:

- Stormi Bivin and Debbie Evans 4:00 p.m. – 7:00 p.m.
- Kay Brown 5:30 p.m. – 7:00 p.m.
- Charles Sandell 4:00 p.m. – 5:00 p.m.

B. [T-077](#) DRAFT 2018 TREE BOARD ANNUAL WORK PLAN

A motion was made by Debbie Evans, seconded by Charles Sandell, to approve the amended 2018 Tree Board Work Plan to reflect the suggested changes. The motion was unanimously passed 6-0, with Scott Wortman absent.

VIII. COMMENTS

David Flinchum stated that he asked for the Tree Board to meeting on April 4th to review and approve Landscape Division Section 7.3, 7.4 and 7.5, so he will bring that before them at the April 4th meeting.

Stormi Bivin stated that there was a concerned citizen that brought to her attention the mowing schedule on the canal banks and if there was any way it could be adjusted in the spring to allow the wildflowers and natives to grow and for people to enjoy them. Staff will follow up on this request and see what can be done.

Debbie Evans asked about the inspection process on invasives on Village property and suggested possibly doing some public education on invasives.

IX. ADJOURN

A motion was made by Richard Cosola, and seconded by Charles Sandell to adjourn at 3:10 p.m. The motion was unanimously passed 6-0, with Scott Wortman absent.

NOTICE