



Action Summary Tree Board

Stormi Bivin, Chair
Richard Cosola, Vice Chair
Kay Brown
Adrienne Deutsch
Debbie Evans
Steve Lisi
Dr. Charles Sandell

Wednesday, March 6, 2019

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, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi, and Adrienne Deutsch

Members absent: Kay Brown

Staff present: Brian Hopper, Operations Supervisor, Landscape Division; Michelle Garvey, Parks & Recreation Assistant Director; Chris O'Conner, Community Programs Coordinator; and Michelle Diaz, Assistant Recording Secretary

IV. APPROVAL OF MINUTES

A. [T-098](#) DECEMBER 5, 2018 TREE BOARD MINUTES

Stormi Bivin stated a correction be made to an item under Section VIII. COMMENTS, on the third paragraph, first sentence. Ms. Bivin requested that "as soon as available," be added before "before any upcoming Tree Board meeting".

Adrienne Deutsch suggested a change be made to an item under Section VI. OLD BUSINESS, Sub-section A. HOA EDUCATION ON HAT-RACKING, on the second paragraph, second sentence. Ms. Deutsch requested the term "maintain" be changed to "control". Additionally, Ms. Deutsch suggested a correction be made to an item under Section VIII. COMMENTS, on the third paragraph, first sentence. Ms. Deutsch requested that "could" be added before "be sent to her".

A motion was made by Steve Lisi, seconded by Charles Sandell, to approve and adopt the December 5, 2018 Tree Board meeting minutes, with corrections, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deustch (6-0); with Kay Brown absent.

V. STAFF UPDATES

A. [T-099](#) RECENT PLANTINGS & STATUS UPDATES - BRIAN HOPPER

Brian Hopper updated the Tree Board on recent plantings and status updates.

VI. OLD BUSINESS

A. [T-100](#) F.L.O.W.E.R. AWARD NOMINATIONS

The five (5) F.L.O.W.E.R. Award applications were reviewed, discussed and voted on by Tree Board members who were present.

A motion was made by Richard Cosola, seconded by Steve Lisi, to vote on the 491 Indigo Avenue nomination, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

The 491 Indigo Avenue nomination was passed 5-6, with Stormi Bivin, Richard Cosola, Charles Sandell, Steve Lisi and Adrienne Deutsch in favor; Debbie Evans abstained; with Kay Brown absent.

A motion was made by Richard Cosola, seconded by Debbie Evans, to vote on the 1616 Rye Terrace nomination, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

The 1616 Rye Terrace nomination was voted on and resulted in a tie 3-3, with Stormi Bivin, Richard Cosola, and Debbie Evans in favor; Charles Sandell, Steve Lisi and Adrienne Deutsch opposed; with Kay Brown absent.

Refer to VIII. COMMENTS for further discussion and final voting results.

A motion was made by Debbie Evans, seconded by Adrienne Deutsch, to vote on the 1738 12th Fairway nomination, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

The 1738 12th Fairway nomination was passed 6-0, with Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch in favor; with Kay Brown absent.

A motion was made by Steve Lisi, seconded by Richard Cosola, to vote on the 12580 Quercus Lane nomination, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

The 12580 Quercus Lane nomination was rejected 5-1, with Steve Lisi in favor;

Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell and Adrienne Deutsch opposed; with Kay Brown absent.

A motion was made by Debbie Evans, seconded by Richard Cosola, to vote on the 14372 Horseshoe Trace nomination, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

The 14372 Horseshoe Trace nomination was passed 6-0, with Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch in favor; with Kay Brown absent.

VII. NEW BUSINESS

A. [T-101](#) EARTH/ARBOR DAY 2019 EVENT

Michelle Garvey updated the Tree Board on the Earth/Arbor Day Event, which will be held this year on April 27th from 4:00 p.m. to 7:00 p.m. at the Amphitheater.

Stormi Bivin spoke about Tree Board member representation at the Earth/Arbor Day event and asked the members about their availability. The only members who will attend the event are Stormi Bivin and Charles Sandell.

Brian Hopper stated that the Village of Wellington obtained preliminary confirmation that we received both the Tree City USA and the Growth Award, from the State.

B. [T-102](#) DRAFT 2019 TREE BOARD ANNUAL WORK PLAN

Brian Hopper suggested a change be made to Section C) Planning & Management, first bullet point. Mr. Hopper requested that "to complete" be changed to "to continue with".

A motion was made by Adrienne Deutsch, seconded by Steve Lisi, to approve the amended 2019 Tree Board Annual Work Plan to reflect the suggested changes. The motion was unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

VIII. COMMENTS

A motion was made by Charles Sandell, seconded by Steve Lisi, to revisit the vote on the 1616 Rye Terrace nomination after VIII. COMMENTS, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

Debbie Evans stated she recently went to the Arbor Day website and discovered Tree Board University. Ms. Evans described what it is composed of and the purpose of these courses. She requested that this be added as a discussion item to the June agenda.

Debbie Evans stated that the Florida Native Plant Society is having an annual conference at the Plantations Crystal River, from May 16th to May 19th. Lastly,

Ms. Evans stated that Florida Urban Forestry Council has already had their meeting and was wondering if there is a way we can keep up on these things and integrating them into the agenda. Stormi Bivin suggested it can be added in VIII. COMMENTS, changing the section title to VIII. COMMENTS/ANNOUNCEMENTS. Michelle Diaz stated that staff will look into this request and will advise Ms. Bivin.

Stormi Bivin informed the Tree Board that on Tuesday, March 12th, there will be an informational presentation on viral necrosis of Floratam Saint Augustine grass at the Wellington Community Center, with the help of Brian Hopper. There was further discussion on the virus.

A motion was made by Richard Cosola, seconded by Debbie Evans, to revote on the 1616 Rye Terrace nomination, unanimously passed by Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch (6-0); with Kay Brown absent.

The 1616 Rye Terrace nomination was passed 5-1, with Stormi Bivin, Richard Cosola, and Debbie Evans in favor; Charles Sandell, Steve Lisi and Adrienne Deutsch opposed; with Kay Brown absent.

IX. ADJOURN

A motion was made by Richard Cosola, and seconded by Steve Lisi to adjourn at 3:28 p.m. The motion was unanimously passed 6-0, with Stormi Bivin, Richard Cosola, Debbie Evans, Charles Sandell, Steve Lisi and Adrienne Deutsch in favor, with Kay Brown absent.

NOTICE