



**Action Summary**  
**Tree Board**

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

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Wednesday, June 5, 2019

2:00 PM

Village Hall

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**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was observed.

**III. ATTENDANCE**

Members present: Stormi Bivin, Richard Cosola, Debbie Evans (arrived at 2:04 PM), Kay Brown, Charles Sandell (arrived at 2:07 PM), Steve Lisi, and Adrienne Deutsch (arrived at 2:04 PM)

Members absent: None

Staff present: Brian Hopper, Operations Supervisor, and Michelle Diaz, Assistant Recording Secretary

**IV. APPROVAL OF MINUTES**

[T-103](#)

MARCH 6, 2019 TREE BOARD MINUTES

A motion was made by Steve Lisi, seconded by Richard Cosola, to approve and adopt the March 6, 2019 Tree Board meeting minutes, unanimously passed by Stormi Bivin, Richard Cosola, Kay Brown, and Steve Lisi (4-0); with Debbie Evans, Charles Sandell, and Adrienne Deutsch absent.

**V. STAFF UPDATES**

[T-104](#)

RECENT PLANTINGS & STATUS UPDATES - BRIAN HOPPER

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

**VI. OLD BUSINESS**

[T-105](#) RECAP OF EARTH/ARBOR DAY 2019 EVENT

Brian Hopper reported on the Earth/Arbor Day 2019 Event in regards to attendance, distribution of the seedlings, and the F.L.O.W.E.R. Award nominees.

[T-106](#) TREE BOARD UNIVERSITY

There was discussion about the Tree Board University.

**VII. NEW BUSINESS**

[T-107](#) ELECTION OF OFFICERS

A motion was made by Debbie Evans, seconded by Adrienne Deustch, to keep Stormi Bivin as Chairperson of the Tree Board and Richard Cosola as Vice Chairperson of the Tree Board, unanimously approved by Stormi Bivin, Debbie Evans, Kay Brown, Charles Sandell, Richard Cosola, Steve Lisi, and Adrienne Deustch (7-0).

**VIII. COMMENTS**

Stormi Bivin advised the Tree Board members that Brian Hopper received the Earth Steward Recognition from the Florida Federation of Garden Clubs.

Stormi Bivin handed out email correspondence between her and Laurie Cohen, in regards to the parliamentary procedure relative to the Tree Board taking a vote, should there be a tie or someone abstaining. Laurie Cohen specified the procedure in the event of these scenarios during a Tree Board meeting.

Debbie Evans discussed the Live Oak Society.

**IX. ADJOURN**

A motion was made by Debbie Evans, and seconded by Adrienne Deustch to adjourn at 2:53 PM. The motion was unanimously passed 7-0, with Stormi Bivin, Richard Cosola, Debbie Evans, Kay Brown, Charles Sandell, Steve Lisi and Adrienne Deutsch in favor.

**NOTICE**