

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda - Final-Revised**

**February 12, 2020**

**4:30 PM**

**405 NW 39TH AVE**

## **Tree Advisory Board**

*E.J. Bulduc (Member)  
Ivor Kincaide (Member)  
Jason Smith (Member)  
Marc Frank (Member)  
Erick Smith (Chair)  
Ryan Klein (Student Seat)*

**1 Call to Order - 4:39 PM****2 Roll Call**[190969.](#)**Approve Agenda**RECOMMENDATION*Approve Agenda*[190970.](#)**Approve Minutes of January 8th, 2020 Meeting**RECOMMENDATION*Approve minutes of previous meeting.*[1-8-2020 TAB Minutes - Draft](#)**3 Public Comment****4 Old Business**[190621.](#)**Discuss Grow Hub Contract Potential and Limitations**

*Explanation: Following a February 5th, 2020 meeting with the County and GrowHub staff, city staff would like to update the Board on the scope and details of the GrowHub project.*

**5 New Business**[190971.](#)**Change of Meeting Location**

*Explanation: At the January 8th, 2020 meeting, Member Frank requested that the location of the board meetings be reconsidered.*

[190972.](#)**Funding New FTE Out of Tree Mitigation Fund**

*Explanation: At the January 8th, 2020 meeting, Member Frank requested that a discussion regarding the possibility of funding an FTE out of the Tree Mitigation Fund to assist the Horticulturist be placed on the agenda.*

RECOMMENDATION

*The Tree Advisory Board support the staffing plan goals and objectives presented by staff as identified in the Urban Forestry Program Strategic Plan for fiscal years 2020-2022.*

191011. Watering Contract for City Horticulturist

**6 Public Works Update**

**7 GRU Update**

**8 Member Jason Smith Update**

**9 Adjourn - 6:33 PM**