# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

September 8, 2021 4:00 PM

**Thomas Center Room 105** 

## Tree Advisory Board

Erick Smith (Chair) Marc Frank (Member) C. Elisabeth Manley (Member) Russell Adams (Member) Ryan Klein (Member) Elisabeth Staten (Student Seat)

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## CALL TO ORDER - 4:02 PM

## **ROLL CALL**

- **Present** 5 Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein
  - Absent 1 Adams

## ADOPTION OF THE AGENDA

A motion was made by Member Frank, seconded by Member Manley, that this Matter be Adopted. The motion carried by the following vote:

- Aye: 5 Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein
- Absent: 1 Adams

## **APPROVAL OF MINUTES**

<u>210377.</u>	Approval of Minutes from the Tree Advisory Board Meeting of September 11, 2019 (B)			
	<b>RECOMMENDATION</b> The Tree Advisory Board approve the minutes of September 11, 2019	۲.		
	A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:			
	Aye: 5 - Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein			
	Absent: 1 - Adams			
210378.	Approval of Minutes from the Tree Advisory Board Meeting of October 2, 2019 (B)			
	<b>RECOMMENDATION</b> The Tree Advisory Board approve the minutes of October 2 2019	,		
	A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:			
	Aye: 5 - Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein			
	Absent: 1 - Adams			
210379.	Approval of Minutes from the Tree Advisory Board Meeting of November 13, 2019 (B)			

	<u>RECOMMENDATION</u> The Tree Advisory Board approve the minutes of November 13, 2019			
	A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:			
	Aye: 5 - Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein			
	Absent: 1 - Adams			
210380.	Approval of Minutes from the Tree Advisory Board Meeting of December 11, 2019 (B)			
	<u>RECOMMENDATION</u> The Tree Advisory Board approve the minutes of December 11, 2019			
	A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:			
	Aye: 5 - Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein			
	Absent: 1 - Adams			
<u>210381.</u>	Approval of Minutes from the Tree Advisory Board Meeting of October 14, 2020 (B)			
	<b>RECOMMENDATION</b> The Tree Advisory Board approve the minutes of October 14, 2020			
	A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:			
	Aye: 5 - Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein			
	Absent: 1 - Adams			
<u>210382.</u>	Approval of Minutes from the Tree Advisory Board Meeting of January 13, 2021 (B)			
	<b>RECOMMENDATION</b> The Tree Advisory Board approve the minutes of January 13, 2021			
	A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:			
	Aye: 5 - Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein			
	Absent: 1 - Adams			
210384.	Approval of Minutes from the Tree Advisory Board Meeting of February			

#### 10, 2021 (B)

**RECOMMENDATION** 

The Tree Advisory Board approve the minutes of February 10, 2021

A motion was made by Member Manley, seconded by Member Frank, that this Matter be Approved as Recommended. The motion carried by the following vote:

- Aye: 5 Member Frank, Chair Smith, Member Manley, Student Seat Staten, and Klein
- Absent: 1 Adams

#### **GRU UPDATE**

City Arborist Dave Conser presented data about tree failure and its affects. This data was collected and organized by GRU Forester Joe Wolf.

#### PUBLIC WORKS UPDATE

Dave Conser Presented a Public Works Update

## PLANNING UPDATE

Dave Conser Presented a Planning Update

#### **NEW BUSINESS**

#### **210372.** Boulware Springs Restoration (NB)

Nicole Barbieri presented the history of the restoration progress of the Boulware Springs Nature Park. The restoration has had many setbacks, and is now lacking in understory control due to not being able to burn this year. Nicole is asking the board for \$14,467 from the tree mitigation fund in order to contract our brush mowing.

Member Frank made a motion seconded by Member Manley stating "The Boulware Springs Nature Park Restoration may use up to \$15,000 from the Tree Mitigation Fund in order to control the understory and purchase new trees for the project."

The motion to approve carried by the following vote: Aye: 4 - Member Frank, Member Klein, Member Manley, Chair Smith

**<u>RECOMMENDATION</u>** The board discuss and approve this item as recommended.

A motion was made by Member Frank, seconded by Member Manley, that this Matter be Approved as Amended. The motion carried by the following vote:

	Aye: 5 - Member Fran Klein	k, Chair Smith, Member Manley, Student Seat Staten, and		
	Absent: 1 - Adams			
210373.	Annual Report (B)			
	Chair Smith will present a report to the City Commission at the next available Commission Meeting that he can attend. The board requested a calendar that repeats yearly events.			
	RECOMMENDATION	1) The board discuss the attached documents and come up with the best information to report to the commission. 2) The board sets up a meeting with the city commission to present the report.		
<u>201067.</u>	Discuss Updated Approved Tree List for the Tree Ordinance (B)			
	The board will independently work on placing each species into specific categories depending on planting recommendations. The list will be compiled by the next meeting.			
	<u>RECOMMENDATION</u>	The Tree Advisory Board 1) review tree documentation; and 2) arrive at a consensus for a suggested revision to the Code.		

## **PUBLIC COMMENT**

Larson McBride.

## **MEMBER COMMENT**

Member Klein brings up a discussion about newly planted development mitigation monitoring. He wants to be sure developers are being held accountable for properly establishing their mitigation plantings. The board talked about writing new code that is similar to Alachua County's one year requirement.

## **NEXT MEETING DATE - October 13**

### ADJOURNMENT - 5:57 PM