

**TREE PRESERVATION BOARD
CITY OF WINTER PARK, FLORIDA**

**Work Session
City Hall**

**January 20, 2011
4:30 PM**

PRESENT:

Michael Dick, Chair; Myriam Garzon, Shane Acevedo, Phil Eschbach, and Bonnie Jackson.

MINUTES:

Motion made by Myriam Garzon, seconded by Phil Eschbach, to approve the minutes of the December 16, 2010 meeting as amended.

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

Item #1 – Educational Material Review

Sylvia Wellon reviewed the progress of Educational Materials and circulated a draft as provided by the City's Communications Department.

Bonnie Jackson inquired as to how the materials will be distributed. Sylvia Wellon responded the materials will be attached to Tree Removal Permits when issued, Officers will keep them on hand to distribute in the field, added into the Welcome Packets distributed by the Utilities Department, at City Events, etc.

Bonnie Jackson suggested distributing the materials with Building Permits as well. Mrs. Jackson also inquired about the cost and where the funds will come from. Sylvia Wellon informed her that Clarissa Howard will give a presentation at the next meeting stating the costs and that the funds will come from the Tree Fund.

Michael Dick requested a list of distribution opportunities/ideas sent to the Board members via email one week prior to the February Tree Preservation Board meeting.

Item #2 – Tree Ordinance suggested changes

The City attorney will review the changes made to date without waiting for the Spanish translation from Myriam Garzon.

Motion made by Phil Eschbach, seconded by Shane Acevedo, to send the Ordinance with changes made at today's meeting to City attorney to prepare a draft to be sent to the City Commission as soon as possible.

New Business items for February agenda:

Michael Dick would like Ordinance suggestions requiring City to adhere to compensation requirements when removing trees.

Bonnie Jackson would like a report on how much is in the Tree Compensation Fund, how much has been spent on the Re-Leaf project, the location of every tree planted to date, and which quadrant is next on the project list.

Michael Dick would like to discuss 58-295 regarding sending the City Commission a resolution asking for enforcement regarding Utility companies.

Motion to adjourn made by Phil Eschbach and seconded by Bonnie Jackson.

Meeting adjourned at 6:00 p.m.

Michael Dick, Chairperson

Laura Neudorffer, Recording Secretary