

# AGENDA

## Windermere Tree Board December 20, 2012

- **Call To Order**
- **Welcome**
- **Announcements** – Florida Urban Forestry Council “Urban Forestry Institute” , Univ. South Florida, Patel Center for Global Solutions, Tampa, March 14-15, 2013. Topics Include: Managing the Urban Forest Through Collaboration; Strategic Planning Techniques; Past, Present and Future of Utility Vegetation Management; Navigating Utility Regulations; Grant Opportunities & Grant Writing Tips; New Varieties and Cultivars for the Tree Canopy; i-Tree Software Hands On Training. Registration available at [www.fufc.org](http://www.fufc.org)

**Attendance**-Sign in Sheet

### **Minutes Approval**

November minutes approved pending corrections and filed electronically to [rsmith@town.windermere.fl.us](mailto:rsmith@town.windermere.fl.us), [abird@town.windermere.fl.us](mailto:abird@town.windermere.fl.us), [aclick@town.windermere.fl.us](mailto:aclick@town.windermere.fl.us), [dburkhalter@town.windermere.fl.us](mailto:dburkhalter@town.windermere.fl.us).

## **Business**

**Native Tree Availability List**-McKeithon Nursery

**Arbor Day Weekend Schedule:** 9<sup>th</sup> Annual Arbor Day Festival Program Proposal-January 17, 18, 19, 2013.  
Items to be continued for discussion:

Thursday, January 17, 2013 9:00 am – 4:00 pm Pruning of Town Square Trees and Crepe Myrtles/Trees Along Maguire by Volunteer ISA Certified Arborists and Windermere Tree Board Volunteers. Supervised by ISA Certified Arborist Eric Engstrom. Involvement of Public Works Director David Grimm & Staff to gain pruning training & experience by ISA Certified Arborists?

- Safety Walk-Thru Scheduled with TCCTT Rep. Adam Jackson, Robert Smith, David Grimm?
- Volunteer Coordinator
- Volunteer Sign-In-Jackie Rapport
- Meeting for Coordination of mulching trees along Maguire Road with Public Works?

Thursday January 17, 2013, 10:00 a.m.-

- Windermere Garden Club & Tree Board Arbor Day Ceremony & Tree Planting at Town Square Due to School Holiday
- Tree Board-Arbor Day Tree for Planting-Schedule Walk-Through with Town Manager, Arborist, Public Works Director David Grimm, Garden Club Rep and Tree Board Rep.
- Program/Schedule-Windermere Garden Club
- Color Guard
- Mayoral Proclamation
- Windermere Union Church Singers
- Refreshments-Windermere Garden Club

Friday, January 18, 2013, 9am-5pm. Tree Climbing Concepts Training Team (TCCTT) Safety Training Day for EMT First Responders, Arborists and Tree Workers. Town Square and Town Hall. North American Training Solutions has provided Teachers and Safety Trainers.

- Food Supplies and Preparation

Saturday, January 19, 2013, 9am-5pm-Windermere Treebute Arbor Day Festival:

- Arbor Day Festival Budget to be prepared by Treasurer Joan Foglia

-Site Map revision for Windermere Treebute prepared by Chairman for use in planning and a walk-through to be scheduled with TCCTT Safety Representative and ISA Certified Arborist Adam Jackson

- Waste Pro-Sponsorship of Garbage and Recycling Containers
- Insurance/Releases: Kids Tree Climb, Geezers in the Treezers
- Kids Tree Climb-Safety Equipment (Helmets, Safety Harnesses, Glasses, Safety Ropes)
- Geezers in the Treezers
- Volunteer Coordinator
- Volunteer Sign-In
- Tree Purchases for Tree Adoption and Sales
- Sponsorships
- Silent Auction & Raffle Items
- Vendors
- Publicity-West Orange Times, Orlando Sentinel, Windermere Family, ISA Florida Chapter Website,
- Signage for Event, Parking, Directional
- Music
- Educational: Division of Forestry "Smokey Bear", Enchanted Walk-Abouts, Kids Tree Climb Books
- EMT's-Safety and First Aid Training
- Safety Fencing-Borrowed from Windermere Rotary Club
- Public Works-Barriers, Safety Cones, Set-Up/Clean-Up Person On-Call

### **Tree Ordinance**

Continue work on draft Tree Ordinance

### **Next Meeting**

Next meeting: January 17, 2013, Third Thursday, 7:00 p.m.

- **Adjournment**