

AGENDA

Windermere Tree Board February 21, 2013

- **Call To Order**
- **Welcome**
- **Attendance**-Sign in Sheet
- **Announcements** –
- **Urban Forestry Grants Now Available** The Florida Forest Service (FFS) is now holding an enrollment period for their annual Urban and Community Forestry grant program. The Request for Proposal (RFP) is now available for download on the FFS website, http://www.floridaforestservice.com/forest_management/cfa_urban_grants.html This site also has additional information about the grant program. The purpose of the grant program is to enhance the capacity of local communities to carry out their urban forestry programs. Some funds are available for demonstration tree plantings and pruning; however, most grant funds will be allocated to proposals that promote long-term program effectiveness. This may include tree inventories and master plans, hiring temporary staff, purchasing equipment, improving tree ordinances, and public education programs. Awards can be as high as \$20,000, with a match requirement through either cash, in-kind or volunteer time, or donated materials. Deadline for submission is March 22, no later than 2:00 pm. Questions can be directed to Charlie Marcus, FFS Urban Forestry Coordinator, at (850) 921-0300
- **Congratulations to 2012 Friends of Our Urban Forest Awards recipients!** Florida Urban Forestry Council extends thanks to everyone who submitted nominations in the 2012 Friends of Our Urban Forest Awards Program. There were many outstanding individuals, programs and projects that were highlighted in the awards entries that showcase the Urban Forestry work that is being done throughout the state. Winners for 2012 in the various categories are as follows:
 - Outstanding Professional - Michael DePappa (City of Largo)
 - Outstanding Tree Advocate - Keep Manatee Beautiful, Inc. (Manatee County)
 - Outstanding Public Educational Program - Windermere Tree Board and Tree Climbing Concepts Training Team, Inc. (Town of Windermere) Windermere Treebute Arbor Day Festival**
 - Outstanding Project - Preserving a Legacy: Transplanting a 36" Live Oak at the University of Tampa (Richard Bailey Professional Forester, Inc. and University of Tampa)
 - Outstanding Urban Forestry Program – Large Community - City of Sunrise
 - Outstanding Urban Forestry Program – Small Community - Wilton Manors Tree Trust Fund (City of Wilton Manors)
 - Lifetime Achievement Award - Julie Looss (City of Orlando)
- **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.

Minutes Approval

January minutes approved pending corrections and filed electronically to rsmith@town.windermere.fl.us, abird@town.windermere.fl.us, aclick@town.windermere.fl.us, dburkhalter@town.windermere.fl.us.

Business

Presentation of Florida Urban Forestry Council Award at March 12, 2013 Town Council Meeting, 6:00 p.m.

Request to be put on Agenda at Beginning of Town Council Meeting

Arbor Day Weekend Report 9th Annual Arbor Day Festival Program-January 17, 18, 19, 2013.

Arbor Day Trees Donations Butler Bay and 1887 Schoolhouse Historic Site:

- Donation of Arbor Day Trees for Butler Bay Recreation Center Park Project. Motion Needed.
- Donation of Arbor Day Trees for 1887 Schoolhouse Project. Motion Needed.

2013 Crepe Myrtle Pruning/Mulching Updated Report:

- Coordination with Public Works to drop mulch on Crepe Myrtles along EAST side Maguire Road with to complete Crepe Myrtle mulching on East side of -Maguire Road that were missed.

2012 and 2013 Ceremonial Arbor Day Tree Reports

- 2013 Arbor Day Ceremonial Red Maple Tree Planting near Cal Palmer Building –Watering schedule for first year to keep Arbor Day Tree alive and healthy coordinated with John Thurman of Ashley Interiors.
- 2012 Arbor Day Ceremonial Live Oak behind Community Building dying for lack of water by Public Works. Soaker hose left by Tree Board to try and save tree.

Friday, January 18, 2013, 9am-5pm Safety Training-Updated Report.

- Tree Climbing Concepts Training Team (TCCTT) Single Rope Training and Emergency Tree Extraction Safety Training Day for EMT First Responders, Arborists and Tree Workers. Town Square and Town Hall. North American Training Solutions provided Teachers and Safety Trainers.
- Food Supplies and Preparation Report and Receipt Reimbursement.

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

- Expense Report** for Arbor Day Trees and Treebute prepared by Treasurer Joan Foglia
- Sponsorships
- Signage for Event, Parking, Directional
- Silent Auction & Raffle Items
- Vendors
- Volunteer Coordination and Records
- Publicity-West Orange Times, Orlando Sentinel, Windermere Family, ISA Florida Chapter Website,
- Music
- Educational: Division of Forestry “Smokey Bear”, Enchanted Walk-Abouts, Kids Tree Climb
- Safety Fencing from Windermere Rotary Club
- Public Works-Barriers, Safety Cones, Set-Up/Clean-Up Person On-Call

Geezers in Treezers 2014

Coordinate Windermere Parks tour to scout additional locations needed to expand Geezers Climbing Competition for 2014. Schedule time and date with TCCTT Representatives Adam Jackson and Danae Jackson.

Tree Ordinance

Continue work on draft Tree Ordinance

Next Meeting

Next meeting 4th Thursday, March 28, 2013, 7:00 p.m. due to Chairman attending conference out of Town.

- **Adjournment**