

# AGENDA

## Windermere Tree Board May 23, 2013

- Call To Order
- Welcome-
- Attendance-Sign in Sheet
- Announcements – Thank you to Windermere Elementary Honor Society, Parks & Recreation and Tree Board who completed the tree replanting project at Palmer Park Saturday, May 11, 2013, 9am-3pm which was recently devastated by the March 24, 2013 Wind Storms.

### Minutes Approval

April minutes approved pending corrections and filed electronically to [rsmith@town.windermere.fl.us](mailto:rsmith@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), [jhefeli@town.windermere.fl.us](mailto:jhefeli@town.windermere.fl.us)

### Business

#### Report-Palmer Park Tree Replanting and Watering

-Approximately twenty-five (25), 30-gallon trees were planted, mulched and watered by volunteers from Windermere Elementary Honor Society, Parks & Recreation and Tree Board at Palmer Park Saturday, May 11, 2013, 9am-3pm. Tools, gloves, trees, water, snacks and food were supplied to volunteers by Windermere Tree Board. Mulch was dropped by Public Works.

-Volunteer Time Sheets to be sent to Robert Smith for Tree City USA Application. Total Volunteer Hours = 79 Hours for this project.

-Reimbursement for food supplied to volunteers on workday.

-Watering In Weekly with hose reels supplied by Tree Board with well on property at Palmer Park.

-Left-over mulch requested to be dropped by Public Works front end loader on Palmer Park mulch trails. Tree Board Volunteers will spread. Request made to Robert Smith.

#### Recommendations and Professional Due Diligence for trees and orange grove at 1887 Schoolhouse National Register Historic Site

-ISA Certified Master Arborist Eric Engstrom to review trees at site and make recommendations. Schedule Time.

-Citrus Grower and Expert-Maury Boyd to review trees at site and make recommendations. Schedule time.

#### Attendance Receipts Florida Urban Forestry Conference

Susan Carter turn in receipts?

#### Tree Board Proposed Budget

Treasurer Joan Foglia and Chairman Schretzmann-Myers met with Town Manager Robert Smith

#### Tree Ordinance

Continue work on draft Tree Ordinance

#### Next Meeting

Next meeting 3rd Thursday, June , 2013, 7:00 p.m.

#### Adjournment