

# **AGENDA**

## **Windermere Tree Board** **February 2, 2019**

### *Mission Statement:*

*Augment community awareness of our Urban Forest, provide education regarding the benefits of trees and a commitment to protect, preserve and proliferate our community's Urban Forest. Beautification of our Windermere Parks and Recreation Areas.*

Tree Board Members: Susan Carter, Frank Krens, Jacqueline Rapport, Theresa Schretzmann-Myers (Chairman).

- **Call To Order**
- **Announcements**

**Attendance**-Sign in Sheet

### **Minutes Approval**

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

### **New Business**

Marina Bay Tree Planting Project - Replacement of trees lost in hurricane Irma along Maguire Road brick wall common area.

Report- Windermere Garden Club Volunteer Clean-Up 1887 Windermere Schoolhouse, Tuesday, February 19, 10am-12pm. Placement of memorial bench donation from Marjorie Masson family.

### **Old Business**

1887 Windermere Schoolhouse Citrus Grove – Status Replacement Citrus Trees

- **Adjournment – Next Meeting Thursday, March, 21, 2019, 6:00 p.m.**

# DRAFT

## TOWN OF WINDERMERE

### Tree Board Meeting Minutes

January 17, 2019

*Mission Statement: Augment community awareness of our Urban Forest, provide education regarding the benefits of trees and a commitment to protect, preserve and proliferate our community's Urban Forest. Beautification of our Windermere Parks and Recreation Areas.*

Tree Board Members: Susan Norris-Carter, Joan Foglia (Treasurer), Frank Krens (Recording Sec.), Jacqueline Rapport, Theresa Schretzmann-Myers (Chairman)  
Town Liaison: Chris Sapp

### CALL TO ORDER:

Chairman Theresa Schretzmann-Myers called the regular meeting of the WTB to order at 7:08pm at the home of Joan Foglia with four Tree Board members present:

- Theresa Schretzmann-Myers, Chairman
- Joan Foglia, Treasurer
- Frank Krens, Secretary
- Susan Carter

Town Council member, and Tree Board liaison, Chris Sapp was also present.

This was a working session to review preparations for the annual Arbor Day Treebute to follow on January 19, 2019. (The meeting had been advertised and was to meet at Town Hall. As no members of the public showed up by 7pm, we moved the meeting to Joan Foglia's home.)

### AGENDA AND ASSOCIATED NOTES

#### 1. OPEN FORUM/PUBLIC COMMENT:

None

#### MINUTES APPROVAL:

Approval of December minutes was deferred due to the focus on readiness for the upcoming event.

### ANNOUNCEMENTS

None

#### OLD BUSINESS:

##### Projects

#### 1. Fifteenth Annual Arbor Day Celebration

Chairman Theresa Schretzmann-Myers review the plans, logistics, vendor list, list of trees purchased and other details for the upcoming event. Theresa noted that there were plenty of understory trees purchased and that tree supplier Ed McKeithen and other arborists would be stationed at the “Ask the Arborer” location.

**Tree Limit Set:** Frank Krens moved that we limit the number of trees taken by one person to five. There was discussion, with concern expressed that a non-resident or landscaper could take advantage of the wholesale price and take too many trees. Joan Foglia seconded and the motion carried.

**Leftover Trees Plan Made:** Joan Foglia moved that we ask Diane Edwards in the Town office to advertise through social media that trees are still available for town residents to adopt and/or purchase, and further that trees that remained unclaimed after two weeks be planted on town property. Frank Krens seconded and the motion carried.

**High Value Tree Disposition:** There was discussion about the high value of the Hong Kong Orchid tree purchased and concern that it go to the best use. Joan Foglia moved that the TOW plant this tree by the Town boat houses if no resident claims it. Frank Krens seconded and the motion passed.

## **2. Large Oak Tree by Southeast Corner of Town Hall**

Theresa referred to the level 2 risk assessment that was done recently on trees surrounding Town Hall. She noted that, per the risk assessment, the large oak by the southeast corner of Town Hall could be saved by replacing the non-permeable pavers over its roots with permeable ones and pruning deadwood.

## **NEW BUSINESS**

### **1. None addressed**

### **Adjournment**

Frank Krens moved to adjourn, Joan Foglia seconded, and the meeting was adjourned at 8:34pm.