

MINUTES - Approved

Windermere Tree Board **June 18, 2020**

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 (Chairman), Frank Krens (Recording Sec.), Jacqueline Rapport, Leslie Brabec, Debra Neill.
Town Liaison: Liz Andert

Call To Order - Chairman Susan called the regular meeting of the WTB to order in the Town Hall, Windermere, FL 34786, at 5:03 p.m on June 18, 2020.

Attendance -Tree Board Members present were: Susan Carter, Jackie Rapport, Leslie Brabec, Debra Neill, and Frank Krens plus Town Manager Robert Smith, Public Works Director, Scott Brown, and Town Council Liaison Liz Andert.

Public Comment - None

Announcements – None

February Minutes – Jackie Rapport made a motion to approve the February Minutes, Debra Neill seconded and they were approved 5/0.

Old Business

1. RFP/RFQ for landscape architect – Jackie Rapport made a motion to table this till the next meeting. Frank Krens seconded and the motion passed 5/0.
2. Initiative to re-use old wood from the dead LL Pine on Palmer Park – Susan Carter made a motion to table this till the next meeting. Jackie Rapport seconded and the motion passed 5/0.

New Business

1. Ward Trail Feasibility Study – Robert Smith and Scott Brown presented the overall plan, details regarding landscaping tree planting concepts, intent to save existing valuable trees, drainage considerations, timing, and cost. After discussion, Susan Carter made a motion to approve the concept with WTB to be included in any on-site reviews of how the plan will be implemented. Jackie Rapport seconded and the motion carried 5/0.

Adjourn – Frank Krens made a motion to adjourn the meeting at approximately 6:15pm. Leslie Brabec seconded, and the motion carried 5/0.