

THE TOWN OF
Windermere



TOWN OF WINDERMERE TREEBUTE SUBCOMMITTEE

Committee Members

Chair: Susan Carter

Secretary: Frank Krens

Jackie Rapport

Leslie Brabec

Town Council Liaison: Liz Andert

Agenda

Agenda

10:00 am

January 25, 2021

TOWN HALL

520 Main Street

Windermere FL 34786

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceeding should contact the Office of the Town Clerk at least 48 hours beforehand at (407) 876-2563

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Town Council:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversations shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council.
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Town Council meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Town Council meeting by an officer and such other actions as may be appropriate. **PLEASE NOTE:** IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the testimony and evidence upon which the appeal is to be based.

AGENDA

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.

1. Meeting is called to order: 10:00 am
2. Public Comment (limited to 3 minutes)
 - a.
3. Approval of Minutes:
 - a. November Minutes
4. Old Business
 - a. Updates
 - Replacement oak at the corner of 7th and Brick Main
 - Central Park landscape plan
5. New Business
 - a. Recap for Arbor Day Tree Giveaway
 - b. New member application
 - c. Crepe myrtles in beds in front of Town Hall
6. Adjourn

MINUTES - DRAFT

Windermere Tree Board **November 19, 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

1. **Call To Order** - Chairman Susan Carter called the regular meeting of the WTB, as a hybrid in-person / Zoom meeting, with a quorum present at 5:02 pm on November 19, 2020.

Tree Board Members present in perso were: Susan Carter, Jackie Rapport, and Leslie Brabec. Frank Krens participated via Zoom. Town Manager, Robert Smith, participated in person and Town Council Liaison Liz Andert, and Town Council member, Bill Martini, participated via Zoom.

2. **Public Comment** - None
3. **Approval of Minutes** – The October 2020 Minutes were approved as written by the in-person WTB members 3/0.
4. **Old Business**
 - a. **Updates -**
 - (1) **Trees with Webworms at Palmer Park and now Central Park – need input from other participants, could not reliably hear discussion via Zoom.**
 - (2) **Farmers Market Coordinator – need input from other participants, could not reliably hear discussion via Zoom.**
 - (3) **Replacement Oak at 7th and Brick Main – need input from other participants, could not reliably hear discussion via Zoom.**
5. **New Business**
 - a. **Central Park Tree Planting with Florida Natives** – WTB Chair Susan Carter presented sketches and an update on progress toward a tree planting approach and candidate tree varieties for Central Park. The sketches were provided by Vickie Hearst of the Windermere Garden Club.
Jackie Rapport made a motion that we provide the plan to the Parks and Recreation Committee for their review before Thanksgiving. Leslie Brabec seconded and the

motion passed 4/0. Susan Carter said she would continue to check on availability of preferred tree varieties from suppliers. She said the WTB would stake the site to indicate where Public Works should plant each tree.

Susan noted the need for irrigation and described several watering aids.

- b. Treebute Tree List** – Susan Carter presented a list of available tree species provided by McKeithen Growers, who has provided and delivered trees at wholesale prices for the annual Treebute for many years. WTB will focus on smaller trees, 1-3 gallon size, Florida #1 grade, for the January 2021 Treebute.

Town Manager, Robert Smith, offered to help with a logistics and signage plan and handle purchase of the trees for Treebute and recommended that WTB have a sub-committee to work out the details.

- c. Campaign to Promote Replanting Our Canopy** – Jackie Rapport made a motion that we replace the dead tree at 7th and Brick Main and obtain cost for a tree and implementation. Leslie Brabec seconded and the motion passed 4/0.

- 6. Adjourn** – Jackie Rapport made a motion to adjourn the meeting at 6:15pm. Frank Krens seconded, and the motion carried 4/0.