1. Call to Order
2. Public Comment
3. Consent Agenda
   a. Approval of the February 10 minutes
4. Unfinished Business
   a. Spring Fling Event
   b. Living Christmas Tree
   c. Flyer/Handout for election day
5. New Business
   -none
6. Adjournment

"If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting."
City Of Belle Isle
Minutes of the Monthly Meeting of the Tree Board
February 10, 2020
6:30 PM

Location of Meeting:
Belle Isle City Hall
1600 Nela Ave
Belle Isle, Florida 32809

Present at Meeting: Holly Bobrowski
Richard Weinsier
Cyndi Matzick
Emily Wakely
Christopher Stalder
Douglas DeYoung
Absent from Meeting: Jennifer Brown

The regular meeting of the Tree Board of City Of Belle Isle was called to order at 6:32 PM on February 10, 2020 at Belle Isle City Hall by Holly Bobrowski.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Tree DBH
   Holly Bobrowski
   It was suggested and the board unanimously agreed to change the qualifying size for removal to 4" from 6''.
   subsection 7 both in the paragraph and table as well as section e-1 in the table

2. Verbiage On #8
   Richard Weinsier
   It was noted that in d-8 firs word in paragraph should be changed from recommended to suggested.

IV. Consideration of New Business

1. Board Review
   Bob Francis
   Bob suggested and board approved that the Tree board hears and reviews all appeals of
tree permits that are denied. The board will have final say in these matters.

2. Pruning Cycle
Bob Francis
Bob discussed the specifics and budgetary needs of the 4 year pruning cycle for the city of Belle Isle.
The city will be divided up into 4 sections and the city’s tree trimming company will perform needed health and safety pruning.
This will provide the city with a budgetary number and a consisted pruning of the city’s public tree canopy.
Per Cyndi Matzick request, said pruning will fall outside birding season if at all possible.

3. Spring Fling
Holly Bobrowski
Brief discussion about continuing efforts to secure vendors and talent for the upcoming event.
The board unanimously approved meeting with the special events committee on February 19th to jointly discuss the event.
Christopher Stalder suggested having a sign up table at the event to acquire patrons emails. This will provide a larger base for the city to reach out and inform of upcoming events.

4. Bat House
Christopher Stalder
Christopher updated board on the installation of the bat house at Lake Conway Estates boat dock.
Some concerns were the high water mark where as the Nav board was concerned, insurance needs and the process of installing the house.
A suggestion was to install the house in the neighboring private yard if concerns were becoming an issue.
At this time the board will pursue the boat dock installation and Holly will send Lake Conway Estates board info on the house installation with the hopes to move forward.

5. Christmas Tree
Bob Francis
Bob suggested to the board that a live be planted as a live Christmas tree for future holidays.
The board agreed and possible choices are Leylandii cyress and Southern Red Cedar.
Location and choice will be discussed at next meeting along with visuals.

6. Permitting
Bob Francis
The close out of the city issued permits was brought to the table again. At times, there is a back log with following up on the permits and pursuing the lack of activity or closing out completed permits.
The board agreed to help with this process and will discuss particulars as to procedure.
Possible sending e mails to each permit holder.
7. Grant
Holly Bobrowski
Further discussion concerning applying for the Viva Flora wildflower grant. Board agreed to pursue and Holly will begin the process.

V. Agenda and Time of Next Meeting

The next meeting will be held at 6:30 PM on March 9, 2020 at:
Belle Isle City Hall
1600 Nela Ave
Belle Isle, Florida 32809

The agenda for the next meeting is as follows:
Bat house
spring fling
Christmas tree options
Permit closings

The meeting was adjourned at 7:40 PM by Holly Bobrowski.

Minutes submitted by: Douglas DeYoung

Minutes approved by: Holly Bobrowski
CITY OF BELLE ISLE, FL

Save the Date

SATURDAY, APRIL 25TH

Come join us at our Wallace greenspace to celebrate L.E.A.F.
LEARN about our efforts to preserve our Tree Canopy, pristine lakes,
our wildlife and our joyous way of life. ENJOY homegrown
entertainment, food trucks, an obstacle course and giveaways.
ASK about recycling, smart tree planting and ways you can be part of
our Community “Tree”. And our course, come and have FUN!

I ♥ Belle Isle!