

# Meeting Minutes Park & Tree Board

Tuesday, May 24, 20166:00 PMTown Hall	Tuesday, May 24, 2016	6:00 PM	Town Hall
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Meeting opened at 6:10pm

# ROLL CALL

Dr. Rob Bender arrived at 6:13pm. Board member Mr. Paul Cozzie was not in attendance.

Present 4 - Vice Chairman Dudley Scott, Chairman Robert Bender, Lissa Dexter, and Kurt Steinmann

Absent 2 - Amy Welch, and Kathy Gaston

# **CITIZENS COMMENTS**

Windel Thompson- 1050 Ponce de Leon Blvd.- Mr. Thompson has asked the board when the palm trees will be cut and trimmed. Mr. Thompson suggested that residents might be able to receive a deal for tree trimming.

# **APPROVAL OF MINUTES**

15-0239 Approval of October 12, 2015 Meeting Minutes

Mr. Scott moved to approve the minutes; seconded by Ms. Dexter.

Aye: 4 - Vice Chairman Scott, Chairman Bender, Dexter, and Steinmann

Absent: 2 - Welch, and Gaston

#### **GENERAL AGENDA**

16-0085 Hallett Park Maintenance

Discussion of maintenance practices at Hallett Park. Discussion of the erosion problem. Commissioner Shelly addressed the current situation that was allowed by Swift Mud with rocks placed to help decrease the erosion. Ms. Dexter stated there is no solution to the problem.

Dr. Bender asked if the Town could cut only down to 3 feet instead of 1 foot.

<u>16-0086</u> I	Park and Recreation Month	
	Mr. Wahlbeck discussion of Parks & Recreation Month in July.	
16-0086 Park and Recreation Month		
Aye:	4 - Vice Chairman Scott, Chairman Bender, Dexter, and Steinmann	
Absent:	3 - Cozzie, Welch, and Gaston	
<u>16-0087</u> Tree City USA Program updates		
	Mr. Wahlbeck discussed the Citrus Tree Giveaway, Spring Fest & Arbor Day	
	celebration, the Plant-It Forward Initiative, and the Police Circle Dedication. Mr. Wahlbeck discussed the installation of 120 Washingtonian Palms planted along	
	Indian Rocks Road.	
OTHER BUSINESS		
	Ms. Dexter asked about the signage throughout the town and having uniformity for the parks.	
	Discussion on signage in the parks with Commissioner and Mr. Wahlbeck.	
DIRECTOR'S REPORT		
	Mr. Wahlbeck discussed the opening of Fountain Square Renovation.	
	Coming in July, discussion of Magnolia and	

Coming in July, discussion of Magnolia and Discussion of irrigation on Rosery and Wall Park. Reorganization in the Town. Ricky Allison is the Manager of parks, streets and storm water. Ricky Allison was town wide April Employee of the Month.

# **COMMISSION ADVISOR REPORT**

Commissioner Shelly asked if board could focus on Hallett Park and Wall Park before meetings with residents will occur.

#### ADJOURNMENT

Meeting adjournment at 6:52 pm.

# **APPROVED:**

# Chairman