



TREE BOARD MEETING MINUTES

August 21, 2024, at 5:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | www.TownofDundee.com

CALL TO ORDER at 5:31PM by Chair Aguilar

PLEDGE OF ALLEGIANCE led by Chair Aguilar

ROLL CALL given by Administrative Assistant Glogowski

PRESENT

Michelle Smith
Shiela Aguilar
Patricia Joubert
Jessica Farler

ABSENT

DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR

(Each speaker shall be limited to three (3) minutes)

Chair Aguilar opened the floor for delegation. No one was present in delegation, so the floor was closed.

APPROVAL OF MINUTES

1. APPROVAL OF TREE BOARD MINUTES:

June 12, 2024

MOTION TO APPROVE the minutes from June 12, 2024, made by Smith, Seconded by Joubert. Passed unanimously.

Voting Yea: Aguilar, Farler, Joubert, Smith,

NEW BUSINESS

2. DISCUSSION – 2023/2024 BUDGET

MOTION TO TABLE set aside \$150.00 for a tree to be planted at Henderson Park, made by Aguilar, Seconded by Smith. Passed unanimously.

Voting Yea: Aguilar, Farler, Joubert, Smith,

MOTION TO TABLE set use the budget balance of \$3,587.37 to beautify Town Hall Dundee Community Center and the PCSO Substation at Director Vice's discretion, made by Aguilar, Seconded by Smith. Passed

unanimously.

Voting Yea: Aguilar, Farler, Joubert, Smith

4. DISCUSSION – RESIDENTIAL & COMMERCIAL BEAUTIFICATION AWARD

***MOTION TO APPROVE** residential beautification nomination #1 made by Aguilar, Seconded by Joubert.*

Passed unanimously.

Voting Yea: Aguilar, Farler, Joubert, Smith

REPORTS FROM OFFICERS

Board Chairperson Aguilar expressed sympathy for Mrs. Joubert’s loss and thanked staff for coming.

ADJOURNMENT at 6:14PM

Respectfully Submitted,

Melissa Glogowski

**Melissa Glogowski,
Utilities Administrative Assistant**

APPROVAL DATE: _____

AYES: _____ **NAYS:** _____