

Town of Lake Park, Florida Tree Board Meeting Minutes

Tuesday, January 10, 2023 at 6:00 PM

Town Hall Commission Chamber, 535 Park Avenue, Lake Park, FL 33403

Brady Drew — Chair

Pamela Frazier — Vice-Chair

Shana Phelan — Board Member Gillian Kennedy Wright — Board Member

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Tree Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, 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. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

6:00 P.M.

PRESENT

Brady Drew

Shana Phelan

Gillian Kennedy Wright

ABSENT

Pamela Fraizer

PLEDGE OF ALLEGIANCE

Chair Drew

PRESENTATIONS:

None

CONSENT AGENDA:

Motion made to approve the Consent Agenda by Phelan, Seconded by Kennedy Wright.

Voting Yea: Drew

1. December 13, 2022 Tree Board Meeting Minutes.

NEW BUSINESS:

2. Progress Update on the 100% Design Specifications and Implementation Timeline for the 2nd Street Green Infrastructure (Roadside Bioswale) Project

Public Works Director Roberto Travieso introduced the team working on this project. Mr. Raul Mercado representing Water Resource Management Associates (WRMA); Michael Mercado representing WRMA; Nicole <u>Plunkit</u> representing Cotleur & Hearing. Mr. Raul Mercado and Michael Mercado presented to the Board (see Exhibit "A").

Chair Drew thanked everyone for the presentation. He asked questions regarding the shade trees quoted in the Mobility Plan on 2nd Street. He asked if shade trees would be installed anywhere else along 2nd Street. Public Works Director Travieso explained that there are no plans outside of the scope of the plan currently underway. He explained that they were currently looking for funding opportunities to expand the project along 2nd Street. Mr. Raul Mercado further explained why this area was chosen and the funding associated with this project.

Board Member Phelan asked questions regarding the project and notifying the residents impacted. Public Works Director Travieso explained that his staff was undergoing training on how to properly maintain the infrastructure. He stated that a mailer was sent to all residents in the Town and not just those that would be impacted. She asked questions regarding plantings that are placed above the storm chambers. Mr. Michael Mercado explained the locations of the storm chambers was not ideal for trees plantings.

PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

None

| COMMITTEE MEMBER COMMENTS: |
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| Phelan had no comments. |
| Wright had no comments. |
| Drew had no comments. |
| STAFF MEMBER COMMENTS: |
| None |
| ADJOURNMENT: |
| 6:48 P.M. |
| FUTURE MEETING DATE: The next scheduled Tree Board Meeting will be conducted on February |
| 14, 2023. |
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| Chair Brady Drew |
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| Town Clerk, Vivian Mendez, MMC |
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| Approved on this of |
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