

# Minutes Town of Lake Park, Florida Tree Board Meeting Tuesday, October 11, 2022, 6:00 PM Town Hall Commission Chamber, 535 Park Avenue, Lake Park, Florida 33403

The Tree Board met for the purpose of a regular meeting on Tuesday, October 11, 2022 at 6:04 p.m. Present were Chair Brady Drew, Board Member Shana Phelan and Gillian Kennedy Wright. Board Members Pamela Frazier was absent. Town staff included Public Works Director Roberto Travieso and Town Consultant Hayes Henderson with JMorton, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Chair Drew led the pledge of allegiance.

#### **Consent Agenda**

1. August 9, 2022 Tree Board Meeting Minutes.

Motion: Board Member Phelan moved to appoint the Consent Agenda; Board Member Wright seconded the motion.

#### Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Frazier			Absent
Board Member Phelan	X		
Board Member Wright	X		
Chair Drew	X		

Motion Passed 3-0

# **New Business:**

2. Update on Ordinance 34-11, Regulations for Tree Plantings and Improvements in Swales and on Other Town-owned or Controlled Property or Right-of-ways, Related Enforcement, and Impacts on Effective Stormwater Management.

Public Works Director Travieso explained the item (see Exhibit "A"). Board Member Phelan asked if the inventory proposal has received approval. Public Works Director Travieso stated that it was an unbudgeted item. He stated that the Town does not have curb and gutters, so minimal plantings in the swales is ideal. Board Member Phelan reminded everyone of the discussion regarding plaques for the specimen trees, so residents could see what a specific trees looks like. She suggested that it remain a Town priority. Public Works Director Travieso stated that it was a great idea and would be included as part of the plan being developed by JMorton. Board Member Phelan asked if on the Town's website, there could be a reference to resource websites with information about native trees and plantings. Public Works Director Travieso felt that it would not provide direction to Town residents of what the Town has adopted as its preferred list. He would look to expand the Town's Stormwater page to include information to residents. Chair Drew asked if the current list would be replaced by the list JMorton was developing. Public Works Director Travieso explained that

they hope to finalize the list and present to the Commission at a future date. He stated that the goal was to promote consistency across the Code and the operations/maintenance aspects. Chair Drew asked if a resident would need to request a permit to install something other than sod on their lawns. Public Works Director Travieso stated that it was a Community Development Department question. However, whatever was installed would need to be consistent with the Town Code.

## 3. Preferred Plants List Provided by Chair Drew

The Board discussed the need to review the preferred plant list provided by Chair Drew. The Board decided to wait for JMorton to provide a list. The Board discussed their personal concerns with some of the plantings that were or were not on the list.

## **PUBLIC COMMENT:**

None

### **BOARD MEMBER COMMENTS:**

Vice-Chair Frazier was absent.

**Board Member Phelan** had no comments.

**Board Member Wright** had no comments.

**Chair Drew** asked if the Memorial Tree program was on an upcoming Commission agenda. Town Clerk Mendez stated that it was on an upcoming Commission agenda.

# **STAFF COMMENTS:**

Town Clerk Mendez reminded the Board that the next meeting was scheduled for December 13, 2022. Board Member Phelan asked when the 2023 schedule would be provided. Town Clerk Mendez stated that it would be provided during the December meeting.

#### ADJOURNMENT

There being no further business to come be meeting adjourned at 6:55 p.m.	fore the Board, and by unanimous vote, the
Chair Brady Drew	Town Seal
Town Clerk, Vivian Mendez, MMC	
Approved on this of	, 2022