

MINUTES
TREE ADVISORY BOARD MEETING
MONDAY, SEPTEMBER 26, 2022 – 5:00 PM
VILLAGE OF PALMETTO BAY, 9705 E. HIBISCUS STREET, PALMETTO BAY, FL 33157

1. Roll call and acknowledgement of visitors
2. Public Comments, including comments from Village Council, Village Manager, or staff
3. Approval of Meeting Minutes
 - a. May 23, 2022 (*pending to be submitted & approved*) *Resent meeting notes on 9-26*
 - b. July 25, 2022 (*pending to be submitted & approved*) *Resent meeting notes on 9-26*
4. Old Business
 - A. Palmetto Bay Park Pineland **No notes**
 - B. Veterans' Park Plan **The platting has not been done and may take 15-18 months to get done. The project will be on hold until further notice.**
 - C. Consultant proposal for "The Woods" **Will await for final approval of budget for funds to become available.**
5. Discussion of Agenda Items:
 - A. Status on hardwood reduction in Coral Reef Pineland **Village needs to put out ITB to complete the proper removal of the invasives in order to take the next steps of burning the pineland.**
 - B. Information on the Tree Management Survey from TY Linn **Bids has been received.**
 - C. Selection of secretary to complete and submit missing meeting Minutes **Jenna Crawford has been taking on the role of secretary.**
6. New Business

Craig Southern brought the ordinance 2022-09 and asked the TAB for our recommendations in the landscape section.

The minutes were written and prepared by Tree Board Member, Jenna Knackstedt