

# AGENDA

## Windermere Tree Board October 18, 2012

- Call To Order
- Welcome
- Announcements

Attendance-Sign in Sheet

### Minutes Approval

August minutes approved pending corrections and filed electronically to [rsmith@town.windermere.fl.us](mailto:rsmith@town.windermere.fl.us), [abird@town.windermere.fl.us](mailto:abird@town.windermere.fl.us), [aclick@town.windermere.fl.us](mailto:aclick@town.windermere.fl.us), [dburkhalter@town.windermere.fl.us](mailto:dburkhalter@town.windermere.fl.us).

### Business

9<sup>th</sup> Annual Arbor Day Festival Program Proposal-January 17, 18, 19, 20, 2013, drafted by Theresa Schretzmann-Myers and turned into Town Council for approval at Town Council Meeting. Approved on Consent Agenda, Certificate of Insurance Received from Town.

Arbor Day Festival Budget to be prepared by Treasurer Joan Foglia

Site Map for Windermere Treebute prepared by Chairman for use in planning and a walk-through to be scheduled with TCCTT Safety Representative and ISA Certified Arborist Adam Jackson

### Arbor Day Weekend Schedule:

Items to be discussed:

Thursday, January 17, 2013 9:00 am – 4:00 pm Pruning of Town Square Trees and Crepe Myrtles/Trees Along Maguire by Volunteer ISA Certified Arborists and Windermere Tree Board Volunteers. Coordination by TCCTT Representative? Involvement of Public Works Director David Grimm & Staff to gain pruning training & experience by ISA Certified Arborists?

-Volunteer Coordinator

-Volunteer Sign-In

-Coordination of mulching trees along Maguire Road with Public Works?

Thursday January 17, 2013, 10:00 a.m.-

-Windermere Garden Club & Tree Board Arbor Day Ceremony & Tree Planting at Town Square Due to School Holiday

-Tree Board-Arbor Day Tree for Planting-Schedule Walk-Through with Town Manager, Arborist, Public Works Director David Grimm, Garden Club Rep and Tree Board Rep.

-Program/Schedule-Windermere Garden Club

-Color Guard

-Mayoral Proclamation

-Windermere Union Church Singers

-Refreshments-Windermere Garden Club

Friday, January 18, 2013, 9am-5pm. Tree Climbing Concepts Training Team (TCCTT) Safety Training Day for EMT First Responders, Arborists and Tree Workers. Town Square and Town Hall. North American Training Solutions has provided Teachers and Safety Trainers in the past.

-Food Supplies and Preparation?

Saturday, January 19, 2013, 9am-5pm-Windermere Treebute Arbor Day Festival:

-Insurance/Releases: Kids Tree Climb, Geezers in the Treezers

-Kids Tree Climb-Safety Equipment (Helmets, Safety Harnesses, Glasses, Safety Ropes)

- Geezers in the Treezers
- Volunteer Coordinator
- Volunteer Sign-In
- Tree Purchases for Tree Adoption and Sales
- Sponsorships
- Silent Auction & Raffle Items
- Vendors
- Publicity-West Orange Times, Orlando Sentinel, Windermere Family, ISA Florida Chapter Website,
- Signage for Event, Parking, Directional
- Music
- Educational: Division of Forestry Educational Trailer, Enchanted Walk-Abouts, Kids Tree Climb Books
- EMT's-Safety and First Aid Training
- Safety Fencing-Borrowed from Windermere Rotary Club
- Public Works-Barriers, Safety Cones, Set-Up/Clean-Up Person On-Call

### **Tree Ordinance**

Continue work on draft Tree Ordinance

### **Next Meeting**

Next meeting: November 15, Third Thursday, 7:00 p.m.

- **Adjournment**