

AGENDA

Windermere Tree Board July 17, 2013

- **Call To Order**
- **Welcome-**
- **Attendance**-Sign in Sheet
- **Announcements** – Thank you to Windermere Historical Board and Windermere Tree Board volunteers for volunteer clean-up and restoration pruning of citrus trees at 1887 National Register Historic Site, Saturday, July 13, 2013.
- **Minutes Approval** – May minutes approved pending corrections and filed electronically to rsmith@town.windermere.fl.us, aclick@town.windermere.fl.us, dburkhalter@town.windermere.fl.us, jhefeli@town.windermere.fl.us

Business

Report-1887 Historic Schoolhouse Site Volunteer Clean-Up and Restoration

-Thirteen volunteers from Windermere Historical Board & Tree Board removed exotic invasive vines and brush from 1887 Historic Schoolhouse Site, Saturday, July 13, 8am-3:30pm. Restoration pruning completed on 25 historic citrus, mango and avocado trees. Tools, gloves, trees, water, snacks and food were supplied to volunteers by Windermere Tree Board. Debris to be picked up by Waste Pro.

-Volunteer Time Sheets to be sent to Robert Smith for Tree City USA Application. Total Volunteer Hours = 81.83 Hours for 1887 Schoolhouse project.

-Reimbursement for food supplied to volunteers on workday.

-Historic Camellias and Native Trees need to be installed after irrigation is installed as per Town Charrette.

-Request for 300 lbs. of 6-6-6 Organic Citrus Fertilizer to implement fertilization program for historic grove to Town Manager Robert Smith.

Recommendations and Professional Due Diligence for trees at 1887 Schoolhouse National Register Historic Site

-ISA Certified Master Arborist Eric Engstrom's report for removal of two cavitated Laurel Oaks over 1887 Schoolhouse that are hazardous trees.

Attendance Receipts Trees Florida Conference

Theresa Schretzmann-Myers turned receipts into Treasurer Joan Foglia for processing.

Tree Board Budget

Treasurer Joan Foglia

Capital Improvement Project-Joan Foglia

Tree Ordinance

Draft Tree Ordinance

Next Meeting

Next meeting **3rd Thursday, August 15, 2013, 7:00 p.m.**

Adjournment