

CITY OF ST. AUGUSTINE, FLORIDA

Street Tree Advisory Committee Meeting
November 28, 2007

The Street Tree Advisory Committee (STAC) met in formal session at 3:00 P.M., Wednesday, November 28, 2007 in the Alcazar Conference Room at City Hall. The meeting was called to order by Chairman Frederick Halback, and the following were present:

1. ROLL CALL

Frederick Halback, Chairman
Gina Burrell
Greg Dunn
Sally Ann Freeman

Ex-Officio: Pat Henderson, City Parks Supervisor

Paul Williamson, Director, Public Affairs
Mark Knight, Director, Planning and Building
Tim Birchfield, Chief Administrative Officer
Lynda Burgess, Research Clerk
Sharon O'Keefe, P&B Admin Coordinator

2. APPROVAL OF MINUTES

July 18, 2007)

MOTION

Ms. Burrell moved to approve the minutes. The motion was seconded by Mr. Knight and approved by a unanimous voice vote.

3. Review of Tree City USA application for Recertification

4. Review of Tree City USA Growth Award application

(Items 3 & 4 were voted on simultaneously)

MOTION

Mr. Halback moved to approve the two applications. The motion was seconded by Ms. Burrell and approved by a unanimous voice vote.

4. OTHER BUSINESS

Mr. Williamson reported that Arbor Day was scheduled for January 18, 2008 at 12:00 P. M. at Davenport Park.

Mr. Birchfield explained that due to budget restraints the Tree Ordinance would not be rewritten in its entirety and the Committee should only address areas of the ordinance that were deemed a problem.

Ms. Henderson reported her crew would plant two 100 gallon Live Oak Trees at the intersection of San Marco and San Carlos.

The Committee determined the 2008 schedule of meetings as follows:

April 16, August 20, and November 19, 2008 at 3:00 P. M. in the Alcazar Conference Room unless otherwise directed.

5. ADJOURNMENT

There being no more business Mr. Halback adjourned the meeting.

Meeting was adjourned at 4:30 P.M.