

City of Lake Worth Tree Board

Special Meeting Monday January 25, 2016
City Hall Conference Room

Call to Order 5:40 P M

Members Present:

Richard Stowe, Chair, Jeannie Fernsworth, Secretary, Susan Mason, Christine Sylvain, Katie Curtis, David McGrew, Advisor

Pledge of Allegiance

Public Attendance

No public

Agenda, Additions, Deletions, Reordering

Richard requested that we put the landscaping at new Lucente town homes on 2nd Ave. North and North J Street on the agenda under new business.

Approval of Minutes

November 12th, 2015

January 5th, 2016 and January 14th, 2016 with the changes noted and made

Susan made the motion to approve and Katie seconded the motion. The motion passed.

New Business:

Advisors Report

The Arthur R. Marshall Foundation is no longer in existence and so they are looking for ways of distributing areas of expertise. Nancy Marshall would like to present the *Josette Kaufman Leadership Award* to The Lake Worth Tree Board at this year's Tree Festival. Josette served on The Tree Board as a member and as chair so this has special meaning. Nancy also requested that The Tree Board administrate the award in the future. It was agreed that we would do that and that we would have open nominations.

Dave also reported that there is a dead Ficus tree in the park at A & 14th Street, in The Sunset Ridge neighborhood. There was a discussion of a replacement tree and Dave recommended 5 Slash Pines. This tree likes dry sandy conditions and they grow better in groups.

There was a discussion about the Lucente town homes Landscaping.

Old Business:

The Tree Festival was discussed:

Christine sent an email to everyone who had received a tree from the most recent tree give away Informing them about the 2016 Festival of Trees.

Volunteers will be meeting at 5:00 PM Friday, February 12th, 2016 at City hall Annex to hang the children's tree art. Christine also has the vendor registration forms for the performers. Katie reported on The Bike Valet and banner. She is in need of volunteers for the valet. It was suggested that Bike Lake Worth, The Thursday Peddlers and other people be contacted. We are renting the fence for the valet. Richard confirmed that The Friends of The Loxahatchee Refuge will attend. Jeannie is continuing to distribute flyers and will invite an interested potential tree board member to the next meeting.

Susan made the motion to adjourn the meeting and Katie seconded the motion. The motion passed and the meeting adjourned at 7:07 P M

Respectfully submitted,
Jeannie Fernsworth, Secretary