

**The City of Lake Worth Tree Board
Special Meeting
Tuesday, January 5, 2016
City Hall Conference room**

Call to Order 5:45 p m

Members present:

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

Pledge of Allegiance

Public Attendance:

Kyle Rossin from MANG, Jaine Viscome from Gardens to Go

Agenda, Additions, Deletions, Reordering

No changes

Minutes

The July 9, 2015, August 15, 2015' September 10th October 8th, 2015 November 12th minutes were reviewed and corrections were noted.

December 1, 2015 and December 15, 2015 Special Meeting minutes were submitted by Dave McGrew. They were reviewed and approved.

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

A motion to table the November 12, 2015 minutes pending changes and to review the minutes for January 5, 2015 and January 14, 2015 was made by Katie and seconded by Susan. The motion passed.

Public Participation:

Kyle Rossin of MANG told the board about his organization. He also spoke about mangroves restoration projects that he has been involved with and explained the differences between White, Red and Black Mangroves. MANG will participate in the 2016 festival of trees.

Jaine Viscome spoke about the walk through garden she will host at The Tree Festival. She has a 12 by 20 foot space. There was a discussion

about the design and plants presented at the Festival. She also asked about sponsorship opportunities.

New Business:

There was no new business

Old Business:

Festival of trees updates:

- Katie: Working on sponsorship
Gray's Ornaments to donate 10 trees
- Dave McGrew reported that Home Depot will not be participating this year. He is working on the final layout with the completed vendor list. Dave stated that set up would start at 7:00 AM with the opening at 9:00 AM
- Christine: She is working on the schedule of bands. She also reported that she had 150 flyers and 250 teasers and 1,000 palm flyers. She will do e-mail blasts to people on last year's sign up list. She has also been active on The Festival of Trees Facebook page.
- Jeannie: She has been in touch with Bean Scene and will donate Green Papayas for sample food demonstrations. She will continue to distribute flyers around town.

There were other discussions about possible vendors and non-profits

Christine made a motion to adjourn and Susan seconded the motion. The motion passed and the meeting adjourned at 7:22 PM

Respectfully submitted

Jeannie Fernsworth
Secretary