



# Tree Preservation Board Minutes

April 27, 2021

Hybrid

Winter Park Commission Chamber  
401 Park Ave South, Winter Park FL 5:00pm

## Board Members Present

Chuck Bell, Jill Bendick, John Nico, Tom McMacken, Meggen Wilson

## Board Members Absent

Lawrence Lyman

## Call to Order

Meeting called to order by Chairman Tom McMacken at 5:14pm

## Consent Agenda

Motion made by Chuck Bell to approve the March 23, 2021 meeting minutes; seconded by Jill Bendick. Motion carried unanimously

## Staff Updates

Editable Orchard, partnership with the Winter Park Garden Club and the Sustainability Division, staff will participate in a contactless tree giveaway on May 22 for Arbor Day. staff is working on the watering program for the city trees, to reduce the use of the watering trucks.

Howell Branch Preserve Trail project has been approved by the state

**Citizen Comments** None

## Action Items

### a) Tree Ordinance -Final Draft

Staff provided the board with a final draft of the changes of the Tree Ordinance. Board members and staff reviewed the document section by section highlighting the addition of the links to be beneficial. Suggestion was made for staff to purchase a copy of the ANSI A300 and upload a more reliable link to the document. The board worked diligently with staff to make corrections, additions and suggestions; such as language to preserve wildlife habitats, counting landscaping requirements as mitigation, to the final draft to be submitted to the City Commission. Board members suggested providing language to the city attorney on the limitation on "Historic" tree removal. Staff presented examples of how the mitigation calendar

would work; the mitigation calculator will be available to the public to determine mitigation while in the permit process.

**Motion made by Chuck Bell to incorporate the comments made and agreed upon with the inclusion of the historical tree protection provision that has been drafted, subject to the City Attorney's Approval; seconded by Jill Bendick. Motion carried unanimously.**

### **Board Comments**

**Adjourn** Motion made by Tom McMacken to adjourn the meeting seconded by Chuck Bell; motion carried unanimously. Meeting adjourned at 6:44pm

**Next Meeting:** June 22, 2021