

DRAFT MINUTES

TREE PRESERVATION TRUST FUND COMMITTEE

Thursday May 2nd, 2024, 10:00 AM Hybrid Meeting via Teams

A meeting of the Tree Preservation Trust Fund Committee (TPTFC) was held on May 2nd, 2024, commencing at 10:00am in person at 1 North University Drive, Sabal Palm Room and virtually on Teams (The TPTFC meeting minutes were summarized by Peter Burke (pburke@broward.org or 954-519-1224).

1. Statement of Meeting Objectives: The meeting was held to review an application for funding for Central Broward Regional Park.
2. Roll Call: Peter Burke of the Environmental Permitting Division attended in person. Committee Members Ron Rollins, Highway Construction and Engineering Division and Mike Orfanedes, IFAS representing the Parks and Recreation Division attended virtually.
3. Public Comments: None.
4. New Business: An application for funding for tree purchase and installation 18 trees at Central Broward Regional Park was reviewed. The application was submitted by the Parks and Recreation Division. After a short discussion the application was approved for funding in the amount of \$18,825 by a unanimous vote of the TPTFC. The approval was subject to the following conditions.
 - a. The trees have proper setbacks from any paved roadway or path.
 - b. Supplemental watering is provided until the trees are established.
 - c. Maintenance of the trees adheres to proper Best Management Practices.
5. Next Scheduled Meeting: To be determined based on receipt of additional applications.
6. Adjourn: 10:20am.

Note: Draft subject to committee approval