

# TREE BOARD MEETING MINUTES

## August 21, 2024, at 5:30 PM

## COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | www.TownofDundee.com

## CALL TO ORDER at 5:31PM by Chair Aguilar

PLEDGE OF ALLEGIANCE led by Chair Aguilar

ROLL CALL given by Administrative Assistant Glogowski

#### PRESENT

Michelle Smith Shiela Aguilar Patricia Joubert Jessica Farler

#### ABSENT

#### **DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**

(Each speaker shall be limited to three (3) minutes)

Chair Aguilar opened the floor for delegation. No one was present in delegation, so the floor was closed.

## **APPROVAL OF MINUTES**

1. APPROVAL OF TREE BOARD MINUTES:

June 12, 2024

*MOTION TO APPROVE* the minutes from June 12, 2024, made by Smith, Seconded by Joubert. Passed unanimously. Voting Yea: Aguilar, Farler, Joubert, Smith,

#### **NEW BUSINESS**

## 2. DISCUSSION - 2023/2024 BUDGET

*MOTION TO TABLE* set aside \$150.00 for a tree to be planted at Henderson Park, made by Aguilar, Seconded by Smith. Passed unanimously. Voting Yea: Aguilar, Farler, Joubert, Smith,

**MOTION TO TABLE** set use the budget balance of \$3,587.37 to beautify Town Hall Dundee Community Center and the PCSO Substation at Director Vice's discretion, made by Aguilar, Seconded by Smith. Passed unanimously. Voting Yea: Aguilar, Farler, Joubert, Smith

#### 4. DISCUSSION – RESIDENTIAL & COMMERCIAL BEAUTIFICATION AWARD

*MOTION TO APPROVE* residential beautification nomination #1 made by Aguilar, Seconded by Joubert. Passed unanimously. Voting Yea: Aguilar, Farler, Joubert, Smith

#### **REPORTS FROM OFFICERS**

Board Chairperson Aguilar expressed sympathy for Mrs. Joubert's loss and thanked staff for coming.

#### **ADJOURNMENT at 6:14PM**

**Respectfully Submitted,** 

Melissa Glogowski

Melissa Glogowski, Utilities Administrative Assistant

 APPROVAL DATE:
 10/16/2024

 AYES:
 3
 NAYS:
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