

MINUTES

TREE PRESERVATION TRUST FUND COMMITTEE

Tuesday December 17th, 2024, 11:00 AM Hybrid Meeting via Teams

A meeting of the Tree Preservation Trust Fund Committee (TPTFC) was held on Tuesday December 17th, 2024, commencing at 11:00am 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 one application for funding.
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 three tree giveaways to be held in conjunction with Bold Justice was reviewed. The application was submitted by the Broward County Naturescape Broward Section of the Natural Resources Division. The request was for \$3,645.00 for each tree giveaway with 180 trees to be given away at each event. The total funding request was \$10,935.00. After a short discussion the application was approved for funding was approved by a unanimous vote of the TPTFC. The approval was subject to the following conditions.
 - a. All purchased trees shall be Florida Number One Grade quality.
 - b. Barbados Cherry shall be replaced with another fruit tree that provides more canopy, such as a Soursop or Black Sapote
 - c. There shall be one event in the north, central and southern areas of the County so that all residents could benefit from the tree giveaways.
5. Next Scheduled Meeting: To be determined based on receipt of additional applications.
6. Adjourn: 11:30am.