



CITY HALL, ROOM 118
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

**CITY OF BONITA SPRINGS
BONITA SPRINGS TREE ADVISORY BOARD
OFFICIAL AGENDA
MONDAY, JUNE 26, 2023
4:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes Tree Advisory Board Meeting for April 10, 2023
- V. New Business
 - a) Heritage Tree Removal for LDO23-99637-BOS Old Time Pottery Loading Dock
 - b) Tree of the Season
- VI. General – Staff Project/Updates
- VII. General – Board Member Items/Updates
- VIII. Adjournment

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT LISA ROBERSON, DIRECTOR OF FINANCE AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING.

TWO OR MORE MEMBERS OF THE BONITA SPRINGS CITY COUNCIL MAY BE PRESENT AND MAY PARTICIPATE AT THE MEETING. THE SUBJECT MATTER OF THIS MEETING MAY BE AN ITEM FOR DISCUSSION AND ACTION AT A FUTURE BONITA SPRINGS CITY COUNCIL MEETING.



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**CITY OF BONITA SPRINGS
TREE ADVISORY BOARD
MEETING MINUTES
MONDAY, APRIL 10, 2023
4:00 P.M.**

I. Call to Order

Chairman Brown called the meeting to order at 4:00 pm.

II. Roll Call

Chairman Brown and Board Members Ogle, Dore-Smith, and Buck were all in attendance.

III. Public Comment

Board Member Ogle read aloud a public comment received by email from Melissa Beesley regarding the replacement of heritage trees.

IV. Approval of Minutes Tree Advisory Board Meeting for March 13, 2023

Board Member Dore-Smith motioned to approve the minute as drafted, and the motion carried unanimously.

V. New Business

- a) Bonita Springs Residential Development and Regional Stormwater Facility
DOS23-100511-BOS & DOS23-100557-BOS (Official Site Visit Summary for
Above April 5, 2023 at 8:00A.M.)

Chairman Brown introduced the project, and Assistant City Manager Matt Feeney and Nick Casalanguida, representing Barron Collier, were present to further address the 55 identified heritage trees and the mitigation plan of planting one replacement tree for every heritage tree removed.

Board Member Dore-Smith motioned to approve the landscape plan with the request to maximize diversity among the species of replacement trees and to coordinate with staff, and the motion carried unanimously.

- b) Infinity at The Colony Residential Development – DOS22-93263-BOS

Greg Diserio, representing the Applicant, provided an overview of the project, which entails an estimated number of heritage trees as the site is too dense to traverse safely. Board Member Dore-Smith motioned to approve the plan as submitted to replace the four identified heritage trees, and the motion carried unanimously.

- c) Bayview on Estero Bay RPD/CPD Amendment – PD22-94263-BOS

Laura Gibson, Community Development, provided an overview of this project, and Alexis Crespo, on behalf of the Applicant, further addressed the project's history, current status, and details of the proposed mitigation plan.

Board Member Dore-Smith motioned to approve the plan as submitted to replant/replace 15 of the 19 identified heritage trees to Raptor Bay golf course, and the motion carried unanimously.

d) Judging of Arbor Day School Poster Contest

The board discussed the entries from Bonita Springs Charter School and selected the following winners:

Kindergarten: Aubrey Correia
First Grade: Valentina Jimenez Navarro
Second Grade: Matthew Ahmeti
Third Grade: Joseph Saksefski
Fourth Grade: Noelle Freedman
Fifth Grade: Jasmine Martinez
Sixth Grade: No entries.
Seventh Grade: Eulalia Pedro-Zacarias
Eighth Grade: Kyra Traficanti

Board Member Dore-Smith motioned to accept these winners, and the motion carried unanimously.

Chairman Brown motioned to use the Board's budget to award \$25 Visa gift cards to each winner, and the motion carried unanimously.

Board Member Ogle motioned to post the winners' posters on display at City Hall, if possible, and the motion carried unanimously.

VI. General – Staff Project/Updates

Mrs. Jane Swanson shared three entries received for the next Tree of the Season. She also advised that the Arbor Day proclamation will be read at the April 19th City Council meeting.

VII. General – Board Member Items/Updates

None.

VIII. Adjournment

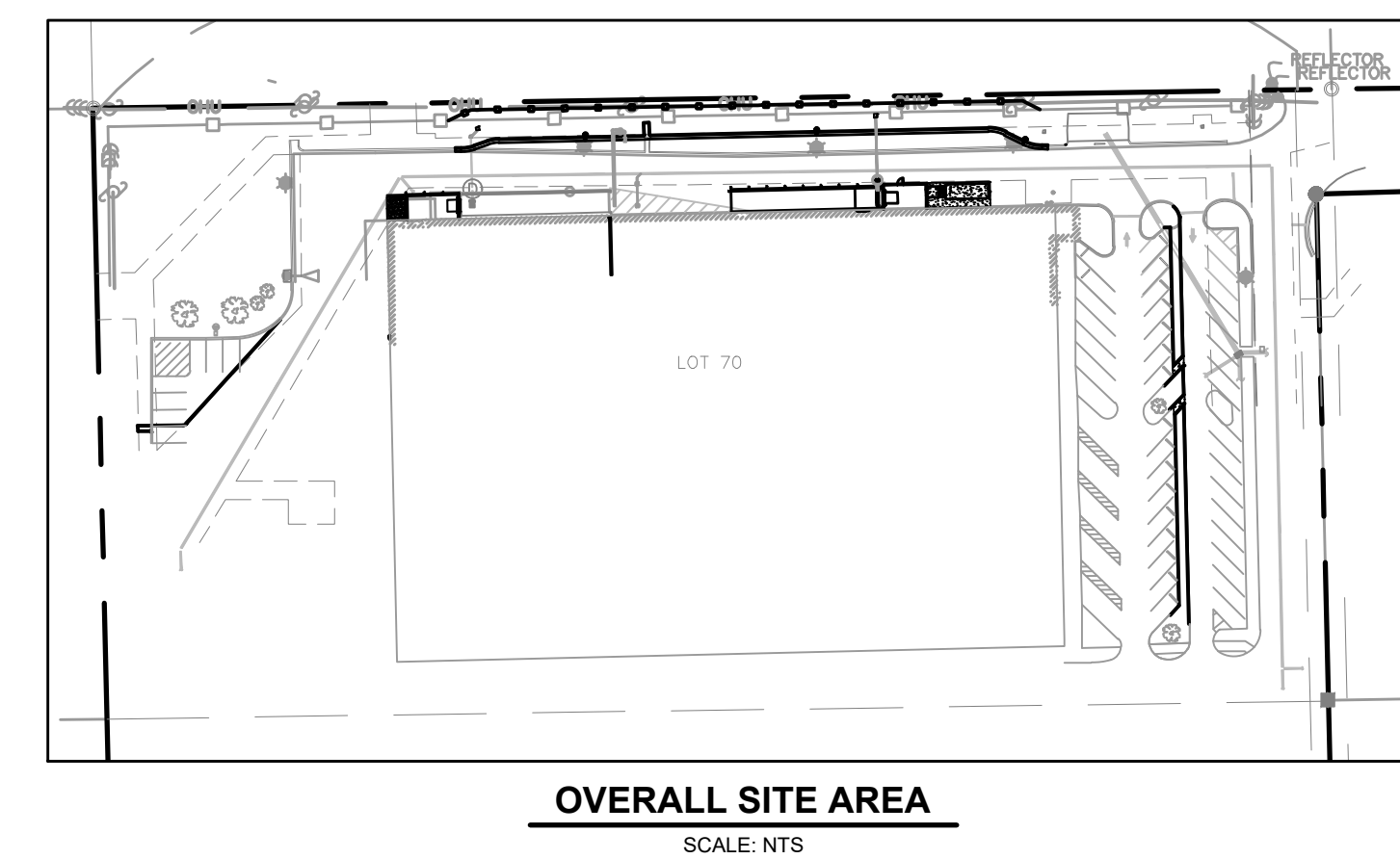
The meeting adjourned at 5:06 pm.

APPROVED BY CITY OF BONITA SPRINGS TREE ADVISORY BOARD ON THE ____ DAY OF _____, 2023.

AUTHENTICATED:

Chairman Jack Brown

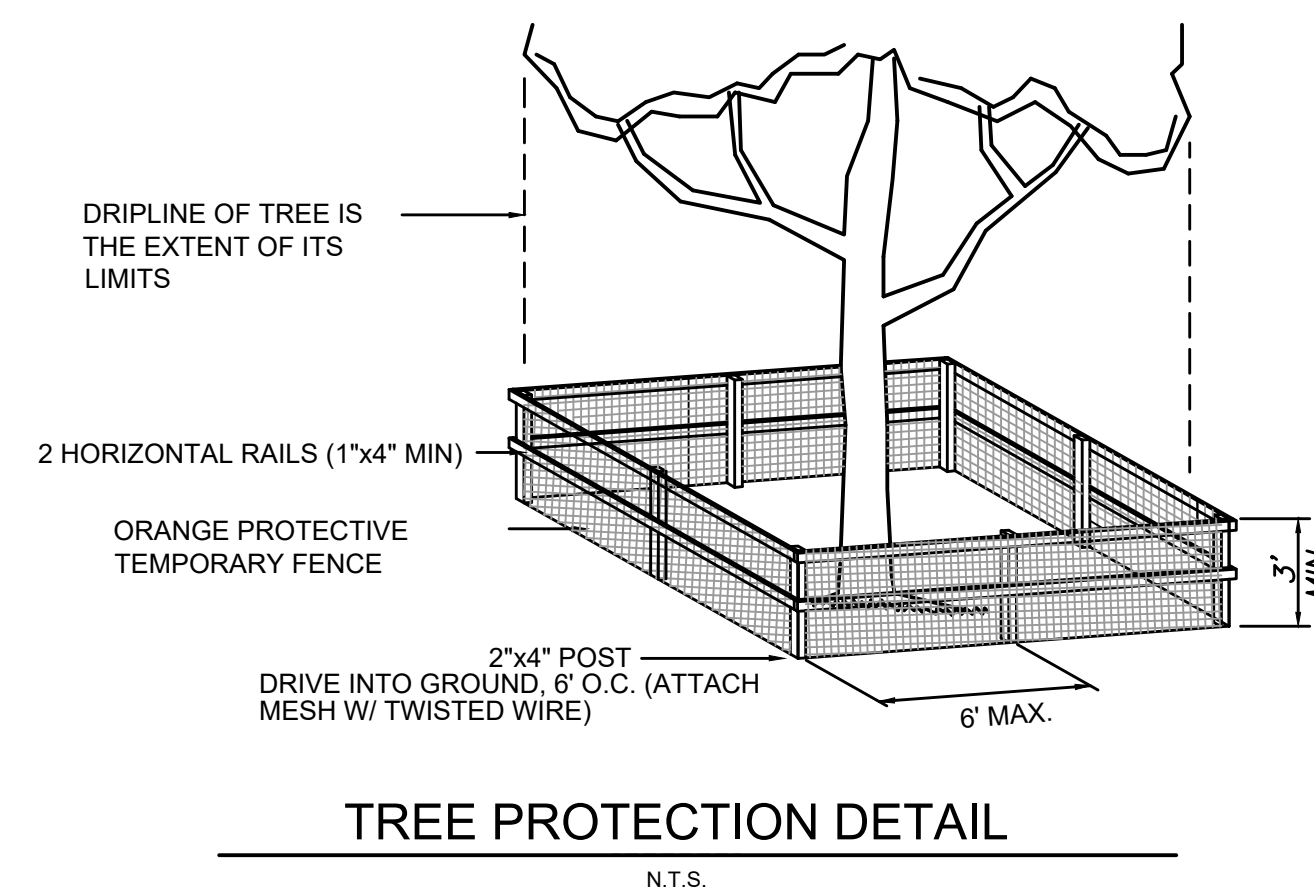
DRAFT



NOTE: ALL EXISTING TREES ON THE SURVEY LABELED AS "UNKNOWN TREE" IN THE IMPROVEMENT AREA PRESUMED TO BE MAHOGANY TREES UNLESS OTHERWISE NOTED (VIA GOOGLE EARTH IMAGERY.)

* HERITAGE TREES TO BE REMOVED. BOTH ARE IN FAIR CONDITION.

TREE CONDITION RATINGS ARE BASED ON AN EVALUATION OF HEALTH, STRUCTURE AND FORMS AS DESCRIBED IN THE GUIDE TO PLANT APPRAISAL, 10TH EDITION.



F. THE PROTECTIVE BARRIERS SHALL BE INSPECTED BY THE DEPARTMENT PRIOR TO THE COMMENCEMENT OF CONSTRUCTION.

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