

LANDSCAPE COMMITTEE BCT CDD  
MONTHLY COMMITTEE MINUTES  
MEETING DATE: 12/8/22

1. Call to Order at 3:02 PM
2. Roll Call: Jeff Brall, Scott Verrill, Laura Filler at 3:07 PM  
(also LMP staff); Paul Charles (prospective member – on speaker phone)
3. Agenda adopted by consensus
4. Public Comment – none
5. Reading/Approval of 11/10 and 11/14 meetings – postponed as minutes not sent out prior to meeting
6. Old Business:
  - a. 2023 budget – J. Brall updated with 11/30 Landscape status
  - b. Landscape issues – L. Filler reported she and Sergio would review in January following her return; still staking up some leaning shrubs; would try to reshape some, but wait for Spring growth; red tie will be cut back, but will regrow
  - c. Holiday decorations – damaged soffit will prevent icicles on gate house; will install other holiday lighting where possible; will install battery lights along Blvd. big palms  
\*\*\* motion by L. Filler to buy additional needed lights – approved unanimously
  - d. Ian damage repairs in process, awaiting Bd. and FEMA; Commercial medians still not cleaned up (City may not cover)  
\*\*\* LMP provided proposed sod and soil needs – will await clearer budget accounting and available \$
  - e./g. Extended discussion on replacements for Washingtonians and monument palms with LMP input – Washingtonians – likely eliminated Queen, Royal, Ribbon, Medjools; need to further consider Foxtail, Sabal, Sylvester, and Alexander – others ????
  - \* Monument palms – will need to stump grind many, limited options working around past and present flush cut/ground stumps  
\*\*\* Committee members will review sites for possible options due to limited space, old removals, neighbor's land  
\*\*\* Scott V. will survey all sites for next mtg.
  - f. again clarified contract provisions impacted by Ian
7. New Business:
  - a. Separation of responsibility for palm/tree removals  
\* CDD will clarify responsibility
  - b. Landscape lighting (Blvd. and monuments) – awaiting CDD's electrician to determine sources of problems
  - c. Woodhaven fence repairs – CDD responsibility – estimates being pursued (need to separate CDD and GC!)  
\*\* Blvd. fence repairs – replacement fence parts may not be available; discussed possibility of filling in with shrubs  
\*\* discussed more feasible where damage abuts existing shrubs – more difficult where no abutting shrubs present;  
all need to further assess
8. Public Comment –  
\*\* Discussed with Paul Charles current CDD policy regarding participating by phone/but not counting for quorum; S. Verrill will further review; Paul Charles also suggested consideration of black Olive and Shady Lady – to consider as part of street shade trees where oaks were removed (this is a CDD decision of replacements in curbside lawns)  
\*\* R. Etherton discussed "wow" factor for entrance and monuments – committee mentioned past Phase work, not all yet funded; CDD needs to commit
9. Adjourned by Consensus at ~~3~~ 4:58 P.M.