

**Green PLACE Advisory Board
Minutes of Meeting – March 19, 2008
Environmental Protection Division (EPD)
Panther Training Room
800 Mercy Drive, Suite 4, Orlando, Florida 32808-7896**

Green PLACE Advisory Board

Members PRESENT:

Lori Cunniff: EPD
Larry Pearson: South Florida Water Management District (SFWMD)
Keith Schue: The Nature Conservancy
Maurice Pearson: Citizen Member
Ross Hinkle: University of Central Florida (UCF)
Nancy Christman: St. Johns River Water Management District (SJRWMD)
Vivian Garfein: Florida Department of Environmental Protection (FDEP)
Barbara Serokee: Trust for Public Lands

Members ABSENT:

Vera Carter: Citizen Member
Dominique Shimizu: Citizen Member
Susan Clary: Citizen Member

Staff PRESENT:

Beth Jackson: EPD
Alicia Eidam- Parks and Recreation

Guests PRESENT:

Susan Grandin-Trust for Public Lands
Cecelia Height-Sierra Club

I. AGENDA

Lori Cunniff called the meeting to order on March 19, 2008 at 3:12 pm

II. ELECTION OF CO-CHAIR

Upon motion by Maurice Pearson, seconded by Larry Pearson, and carried by all members present voting AYE by voice vote; Dominique Shimizu, Susan Clary, and Vera Carter being absent; the Green PLACE Advisory Board voted to elect Vera Carter as the Co-Chair of the Green PLACE Advisory Board contingent upon her acceptance.

III. APPROVAL OF MINUTES

Upon motion by Larry Pearson, seconded by Maurice Pearson, and carried by all members present voting AYE by voice vote; Dominique Shimizu, Susan Clary, and Vera Carter being absent; The Green PLACE Advisory Board voted approval of the January 16, 2008, minutes of the Green PLACE Advisory Board.

Upon motion by Vivian Garfein, seconded by Larry Pearson, and carried by all members present voting AYE by voice vote; Dominique Shimizu, Susan Clary, and Vera Carter being absent; the Green PLACE Advisory Board voted to approve the name for the Lake Hart Property as Eagles Roost.

V. OPEN DISCUSSION:

Lori Cunniff brought a discussion item regarding a proposal by Mr. Kris Tietig to grant an additional 45 feet of an ingress/egress easement to an existing 15-foot easement on the Henson Tract Mr. Kris Tietig was requesting to present his case to the Advisory Board for a third time. This issue was previously addressed by the second Green PLACE Ad Hoc Advisory Committee and the Green PLACE Advisory Board. It was discussed that the Advisory Board decision on this item has not changed and will not be discussed further.

Lori Cunniff discussed the option of using Segways for conducting interpretative tours on Green PLACE properties. Discussion ensued. No motion.

Lori Cunniff discussed the idea that some protection may be needed for large pine trees in the Orange County Tree Ordinance. At this time, large pine trees are not protected by the current Tree Ordinance. Protection to pine trees occurs only if there is an eagle nest within the tree through the Florida Fish and Wildlife Conservation Commission management guidelines for Bald Eagles. Some provision needs to be made for the protection of pine trees on development sites to provide future habitat for the construction of eagle nests. Discussion ensued. No motion.

VI. PUBLIC INPUT

None

VII. ADJOURNMENT

Meeting was adjourned by Chairperson Lori Cunniff, at 4:23 pm.



Chairperson, Green PLACE Advisory Board

5/21/08

Date



End of Minutes Prepared by Rochelle Braxton