

**AGENDA** for Landscape Committee Meeting

Friday, June 4, 2021, 2pm, Lefe Room

I. CALL MEETING TO ORDER/Please SILENCE PHONES

II. MEETING PROPERLY NOTICED

III. CALL ROLL & ESTABLISH QUORUM

IV. REVIEW AND APPROVE MINUTES FROM MAY MEETING

V. PUBLIC COMMENTS

VI. JOHN TOBORG FIELD SERVICE REPORT

VII. ArtisTree/ERIC CERDA REPORT

VIII. CHAIRMAN UPDATE

A. FOLLOW UP PREVIOUSLY DISCUSSED ITEMS:

- 1) MOSSY BRANCH GATE MONUMENT – Installed; landscaping around it? – curb guides to keep mulch in place?
- 2) CART PATH BRIDGE LIGHTING – lights have already been re-installed below the bridge. Please preview at night before 6/4/21 meeting to give your input.
- 3) Median beds in Waterlefe Blvd. have been refreshed. How do they look?
- 4) AT's modified quote for adding more edging at curbs to prevent mulch from running into street
- 5) Status of modifying fountain size in pond #1 to right of main inbound entry off UMRR
- 6) Remove some liriopie in elevated beds at main monuments or not? Elevate lighting?

B. FINALIZE FRONT ENTRANCE PLANTING (in front of balustrades & on far north side inbound now that erosion issues are remedied) [Steve/Nancy]

C. UMRR NORTH & SOUTH UPDATE (Angela)

-Discuss need for sound absorbing wall and how that might affect new plant placements

-Remove all flax Lillies and Junipers

-Decide which annuals beds will be replaced with colorful perennials to reduce expense of quarterly annuals replacement.

-Need more visual abatement along UMRR NORTH & parts of South; Has ArtisTree recently trimmed hedges along UMRR? They were instructed to let them grow **thick and tall**, but many areas can now be seen through.

D. WINDING STREAM BERM UPDATE (Nancy)

E. WINDING STREAM MEDIAN ISLAND – New quotes for Sylvester Palm tree and photos of exact specimen to be provided in meeting (Steve or John); Can ArtisTree (AT) order from Fish Branch Tree Farm? What is the warranty period for said palm?

F. REVIEW LANDSCAPE COMMITTEE CHARTER PRIOR TO MEETING – Discuss requesting board to change scope Landscape Committee Charter so that our committee has responsibility for proposing budget numbers each year to the CDD Board.

G. FUTURE ANNUALS – Suggest we determine which beds are shady and which are full sun and plant same color but different plants based on location rather than the same annuals throughout

IX. GENERAL MANAGER UPDATE

X. LIASON COMMENTS

XI. COMMITTEE COMMENTS

XII. REMIND MEMBERS: a) to check CDD Email regularly, b) of Sunshine Law

XIII. NEXT MEETING, Friday, July 2, 2021 (or July 9<sup>th</sup> ?)

XIV. ADJOURN