

# TREE COMMISSION AGENDA

September 20, 2016- 5:30 P.M.

## PARKS AND RECREATION HEADQUARTERS

### MEMBERS

	Dr. Maurice Holt, Chair
	Terry Plauche, Vice-Chair
	William Rooks, Sec/Treasurer
	Dr. Rip Pfeiffer
	Cleve Formwalt
	Jesse McDaniel
	Evan Cox

### STAFF

	Parks and Recreation	Matthew Capps
	Urban Forestry	Gerard McCants
	Alabama Power	Blake Jarrett
	Planning & Zoning	Richard Olsen
	Legal	Melissa Mutert

**APPROVAL OF MINUTES:** September 15, 2015; October 20, 2015

**TREASURER'S REPORT:**

**PERMIT REQUESTS:**

1	<a href="#"><u>P-2016-008</u></a> Eugene McCreary 104 Randolph Street Remove Sycamore
2	<a href="#"><u>P2016-009</u></a> Costorde, LLC 2700 Spring Hill Avenue Remove Two ~6" Live Oaks
3	<a href="#"><u>P2016-010</u></a> Rob Myers/Hutchinson, Moore & Rauch, LLC 2989 Dauphin Street Trim Two Live Oaks and Remove One Live Oak.

<b>4</b>	<b><a href="#">P2016-011</a></b> <b>Sharon James</b> <b>4719 Firestone Drive S</b> <b>Remove Two Palm Trees</b>
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### **OTHER BUSINESS**

- **Resume discussion regarding the allowance of administrative approval for removal or trimming water oaks, camphor trees, and popcorn trees. Discuss the possibility of adding the trimming (not removal) of palm trees and crepe myrtle trees.**
- **Resume discussion regarding amendments to the bylaws.**

### **ANNOUNCEMENTS**

- **Administrative Approval given to Alabama Power Company to trim two live oaks and one water oak in the right of way on Conception Street between State Street and St. Anthony Street so that new power lines may be installed to accommodate the removal of other lines due to the construction of the new Federal Courthouse.**
- **Request for funding of \$ 1,000 for a planting project at the McGregor Avenue roundabout will be on the October agenda. The request was not received in time to be on this agenda.**

### **ADJOURNMENT**