TREE COMMISSION AGENDA

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

PARKS AND RECREATION HEADQUARTERS

MEMBERS

<table>
<thead>
<tr>
<th>Dr. Maurice Holt, Chair</th>
<th>Parks and Recreation</th>
<th>Matthew Capps</th>
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<td>Terry Plauche, Vice-Chair</td>
<td>Urban Forestry</td>
<td>Gerard McCants</td>
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<td>William Rooks, Sec/Treasurer</td>
<td>Alabama Power</td>
<td>Blake Jarrett</td>
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<td>Dr. Rip Pfeiffer</td>
<td>Planning &amp; Zoning</td>
<td>Richard Olsen</td>
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<tr>
<td>Cleve Formwalt</td>
<td>Legal</td>
<td>Melissa Mutert</td>
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<td>Jesse McDaniel</td>
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<td>Evan Cox</td>
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STAFF

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

TREASURER’S REPORT:

PERMIT REQUESTS:

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