



MOBILE TREE COMMISSION AGENDA

AUGUST 18, 2020 - 4:30 P.M.

MEETING STREAMED ONLINE

<https://www.cityofmobile.org/government/city-council/livestream/>

or

<https://www.youtube.com/channel/UCdLrEwf3ewSNmCNm21fvfNg/live>

MEMBERS

	1	Louise McClelland
x	2	Jesse McDaniel, Chair
	3	<i>vacant</i>
x	4	Teresa Tessner
x	5	Evan Cox
	6	William Rooks, Sec/Treasurer
x	7	Terry Plauche, Vice-Chair

STAFF

x	Urban Forestry	Peter Toler
x	Urban Forestry	Joel Potter
x	Alabama Power	Eric Garrett
x	Planning & Zoning	Bert Hoffman
x	Legal	Cherlina Monteiro

Meeting called to order by Chairman McDaniel at 4:29 PM

ADOPTION OF THE AGENDA

Pursuant to Governor Ivey’s proclamations, the Mobile Tree Commission has determined that an online / telephone conference is necessary to perform essential minimum functions of the Commission and necessary to respond to COVID-19.

Motion: Teresa Tessner

Second: Terry Plauche

Decision: Adopted

APPROVAL OF MINUTES

TREASURER’S REPORT

Due to absence of William Rooks, Chairman McDaniel presented the Treasurer’s Report. Beginning balance on July 1, 2020: \$ 33,794.07. Ending balance on July 31, 2020: \$ 38,663.09. Expenses of \$ 330.98. Donations received of \$ 5,200.00

Motion to accept the report by Terry Plauche. Second by Teresa Tessner. Decision: Approved.

PERMIT REQUESTS

1	No permit requests received.

OTHER BUSINESS

1. Request for Proposal: Strategic Planning .

Tree Commission - Results

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The Tree Commission discussed the merits of the one proposal received. After discussion, Terry Plauche moved to table the issue. Teresa Tessner seconded the motion. Decision: Tabled until a future meeting.

2. Urban Forestry report.

Peter Toler presented the Urban Forestry activity report for July. Several severe weather events during the month complicated normal operations.

3. Alabama Power report.

Eric Garrett presented the Alabama Power activity report for July. As with Urban Forestry, several severe weather events during the month complicated normal operations.

ANNOUNCEMENTS

Downtown Alliance funding request.

The Commission discussed the \$ 15,000 funding request submitted by the Downtown Alliance. It was determined that additional information was required, and that the issue would be revisited at the September 15, 2020 meeting.

ADJOURNMENT

The Chairman asked for a motion to adjourn the meeting.

Terry Plauche made the motion to adjourn. Evan Cox seconded the motion. Decision: Approved.

The meeting was adjourned at 4:58 PM.