

TREE COMMISSION MINUTES

July 19, 2016- 5:30 P.M.

PARKS AND RECREATION HEADQUARTERS

MEMBERS

X	Dr. Maurice Holt, Chair (arrived 5:39 P.M.)
X	Terry Plauche, Vice-Chair
	William Rooks, Sec/Treasurer
X	Dr. Rip Pfeiffer
X	Cleve Formwalt
X	Jesse McDaniel

STAFF

	Parks and Recreation	Matthew Capps
X	Urban Forestry	Gerard McCants
X	Alabama Power	Blake Jarrett
X	Planning & Zoning	Richard Olsen
X	Legal (arrived 5:47 P.M.)	Melissa Mutert

Mr. Plauche called the meeting to order and confirmed that the numbers of members present constituted a quorum.

TREASURER’S REPORT:

Mr. Plauche presented the Treasurer’s Report with an ending balance of \$14,454.57. A motion was made by Mr. Formwalt to accept the Treasurer’s Report as presented. The motion was seconded by Mr. McDaniel. The motion carried unanimously.

PERMIT REQUESTS:

P-2016-007

Billy Allen for Kathy Miller
14 North Monterey Street
(East side of North Monterey Street, 60’± South of New Hamilton Street)
Trim a 24’± Live Oak

Billy Allen, 8050 Domain Street, Mobile, AL 36619, spoke on behalf of the property owner and stated that the request was to clean the crown and raise the canopy over the driveway as the tree was encroaching on her property and dropping debris on her car.

A motion was made by Mr. Formwalt, with second by Dr. Pfeiffer, to approve the request, subject to the following conditions:

1. All work is to be done by a certified, licensed and bonded arborist;
2. All work is to be coordinated with the Forestry Unit of Parks and Recreation Department;
3. All work in the right-of-way requires a right-of-way permit;
4. No work is to be done until the Trimming Permit is obtained from the Planning and

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Zoning Department.

The motion carried unanimously.

ANNOUNCEMENTS:

Mr. Formwalt announced that he had received a call to serve on a Tree Advisory Committee for the City. They have had one meeting and will meet again next Friday. They went to the museum where trees had been cut down and also to Mardi Gras Park and made recommendations as to where and what the City might plant.

Mr. Olsen announced that Councilman Daves had asked for recommendations for filling the vacant position on the Commission. Mr. Olsen forwarded a recommendation made by David Daughenbaugh to Mr. Daves. Mr. Olsen stated that he didn't know if Councilman Daves would follow-up on the recommendation or if Mr. Eubanks would be interested in serving. Mr. Olsen suggested that Commission members might make recommendations as well.

ADJOURNMENT:

With no further business before the Commission, the meeting was adjourned at 5:50 P.M.