The meeting was called to order at 5:30 PM, Tom McGehee, Chairman, presiding.

Tree Commission members present: Tom McGehee, Dr. Maurice Holt, Burton Clark, Marsyl Dees, Dr. Rip Pfeiffer, Laura J. Clarke.

City of Mobile: David Daughenbaugh, Theresa Jernigan, Dave Roberts.

Alabama Power: Rickey Turner

MINUTES

Minutes of the meeting of January 20, 2004 were approved as written.

TREASURY REPORT

As reported by Burton Clark, Treasurer, the balance is $21,668.60.

PERMIT APPLICATIONS

P-2004-06  307 Williams Street Applicant was not present; a motion was made to deny application. Motion carried.

P-2004-07  1500 Government Street Greg Saad, representing Shoppes of Midtown, presented this application to remove a Live Oak Tree so that a driveway could be installed. Discussion followed and a motion was made to approve the application with the following conditions:
   1. All costs to be incurred by the applicant;
   2. 2/1 replacement in inches (28”);
   3. Proposed ingress and egress is to be shifted to the West to minimize impact on the Live Oak to the East of the existing driveway;
   4. Location of ingress and egress to be coordinated with Urban Forestry, Traffic Engineering, Historical Preservation, and Planning;
   5. All work to be done with right of way permits.
Motion carried.

C-2004-03  815 Pinemont Avenue Staff presented this application to remove a Water Oak Tree which is in poor condition. A motion was made to approve the application. Motion carried.

C-2004-06  4051 Wimbledon Drive Staff presented this application to remove Water Oak Tree in poor condition. A motion was made to approve the application. Motion carried.
Traffic Engineering – No report

Engineering – No report

Alabama Power – No report

Old Business

New Business – Mobile Arborist Certification; Staff presented information to Commission members concerning a certification requirement for all tree cutting businesses that wish to work on trees within the City of Mobile. A discussion followed. Tree Commission members are in support of this requirement. Staff is to present the program requirements at the next meeting.

Announcements

Adjournment – The meeting adjourned at 6:30 PM.

Respectfully submitted,

Theresa Jernigan
Recording Secretary