



**Old Business – None**

**New Business - Staff reported the removal of two trees at 2852 Dauphin Island Parkway. Restitution of \$4,500.00 is to be paid, plus planting two 3" caliper Live Oak Trees with proper right of way permits and coordination with Urban Forestry. There was discussion as to whether or not there is a line of sight problem with the Cedar Tree and the Water Oak Tree; Traffic Engineering to assess.**

**Tree planting projects for Fall 2009. Ms. Dubose is requesting 100 Crape Myrtle Trees for planting on St. Stevens Road. Motion made to approve funding of this project. Motion carried.**

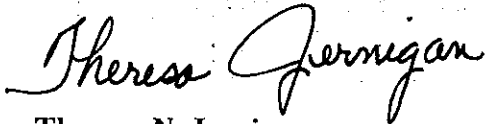
**262 Broad Street – Board of Adjustment required one Live Oak Tree be planted. Homeowner asked to make a donation to the tree bank (\$200.00) since there is no space for the tree on their property or right of way.**

**There was discussion concerning Ashland Place United Methodist Church not being in compliance with the landscape plan. Staff to follow up.**

**Announcements – none**

**Adjournment – 6:05 PM**

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Theresa N. Jernigan". The signature is written in black ink and is positioned above the printed name and title.

**Theresa N. Jernigan  
Recording Secretary**