

**FAIRVIEW MUNICIPAL TREE COMMISSION
MINUTES**

Special Call Meeting, Tuesday, 20 January 2015
7:00 pm

1. Chairperson, Debby Rainey called the Special Call Meeting to order at 7:00 PM.
2. Roll was taken. A quorum was present.
In attendance: Debby Rainey, Chairperson; Toney Sutton, Vice Mayor; Lisa Anderson, Planning Commission Chairperson; Jack Cannon; Mike Berkley, City Arborist; Jane Woodall, Secretary.
Absent: Patti Carroll, Mayor; Larry Richards–Vice Chairperson.
Guests: City Manager, Wayne Hall; Codes Manager, Frank Humber; BOC member, Shannon Mitch Mitchell - representing Stuff It In
Russell Hayes and Dwayne Waddle – representing King's Market
3. Approval of Agenda: JCannon moved to approve the agenda; LAnderson seconded the motion.
The Board voted to approve the agenda for the Special Call Meeting for 20 January 2015 meeting as is; none opposed. (Note: the order of the agenda was made to accommodate those representatives in attendance at the meeting.)
4. Approval of Minutes: (NA)
5. Special Business
 - 5.1. King's Market Color Elevations & Landscaping Plan – Discuss and take action. The representatives noted that an additional red maple tree will be included to total six (6) rather than the five (5) noted on the plans provided to the Tree Board. JCannon moved to recommend the approval of the plans. LAnderson seconded the motion. The Board voted to approve; JWoodall opposed. (Note: FHumber noted during the discussion of this item that the Tree Density Worksheet that historically has been required as part of the landscape plans is from the Nashville Municipal codes and has never been approved by the BOC to be part of the Fairview City Codes and therefore, could not be required at this time.)
 - 5.2. Stuff It in Extension – Landscape Plan – Discuss and take action. The plans note that 8 redbuds of 4-inch caliper will be planted across the front of the property and 32 white pines of 2-inch caliper down one side of the property. Although determined just prior to this meeting that the Tree Density Worksheet was not required, the representatives had completed part of this worksheet and wanted to provide for any deficit that might occur from the removal of existing trees from the property. Based on the information provided in the Fairview-TN-Design Review Manual, Section 2-103.3 and the zoning designation for this property, it was discussed that the replacement would be at 50% of the amount of trees noted for removal or approximately 48.15 density units or the associated costs (the actual calculation may need to be reviewed). As the representatives noted that they would apply any replacement to the Tree Bank, they were directed that they would need to request a variance from the Planning Commission for this (refer to Fairview-TN-Design Review Manual, Section 2-103.4.). JCannon moved to recommend approval of the current plans; LAnderson seconded the motion. The Board voted to approve; none opposed.
 - 5.3. Bowie Commons noncompliance - Follow-up on landscape compliance. WHall and FHumber shared that the bond for this property was set up to automatically renew every January unless the city was notified otherwise. The bond should have been changed to a maintenance bond but it was not. Diane Adcock with PGE properties provided an invoice regarding the landscaping and irrigation that had been completed in October 2014. The bond was found to be released, although

FAIRVIEW MUNICIPAL TREE COMMISSION MINUTES

Special Call Meeting, Tuesday, 20 January 2015 7:00 pm

Page 2 of 2

the full understanding of how this happened remains unclear. Since there is no additional recommendation for the Tree Board to make at this time, this item will be removed from the agenda.

5.4. Mapco Property Landscape noncompliance:

FHumber stated that he has a call in to Nigel Hodge regarding this property and the compliance issue. FHumber will review with MBerkley what MBerkley provided to him on replacement needs and relay this to the property management for action to be taken by the end of March 2015.

TSutton moved to recommend that the property management replace any dead trees/shrubs with the same species noted on and according to the original landscape plan and replace these by the end of March 2015 and that FHumber would report at the February 2015 Tree Commission meeting that certified notification had been made. LAnderson seconded the motion. The Board voted to approve; none opposed.

6. Adjournment: With no further business, DRainey adjourned the meeting at 8:20 PM. The next scheduled meeting of the Tree Commission is 03 February 2015.