

**FAIRVIEW MUNICIPAL TREE COMMISSION
MINUTES**

Meeting, Tuesday, 04 March 2014
7:00 pm

1. Chairperson, Debby Rainey called the March 2014 meeting to order at 7:08 PM.
2. Roll was taken. A quorum was present.
In attendance: Debby Rainey, Chairperson; Larry Richards–Vice Chairperson; Jack Cannon; Lisa Anderson, Planning Commission Chairperson; Jane Woodall, Secretary.
Absent: Beverly Totty, Mayor; Stuart Johnson, Vice Mayor; Mike Berkley, City Arborist.
Guests: None
3. Approval of Agenda: DRainey moved to approve the agenda; JCannon seconded the motion. The Board voted to approve the agenda for the March 2014 meeting as is; none opposed.
4. Approval of Minutes: JCannon moved to approve the minutes of the previous meeting; LRichards seconded the motion. The board approved the minutes for the February 2014 meeting with no changes; none opposed.
5. Citizen Comments: There were no citizen comments.
6. Old Business
 - 6.1. Follow-up to the letter written via the Codes Department to the landowner at 2305 Fairview Blvd. pertaining to the removal of the dead trees due to the risk to public safety.
 - Interim City Manager, Wayne Hall reported to JWoodall that the trees have been removed by the property owner. No other action required.
 - 6.2. Loblolly Pines on city property – any additional discussion
 - The recommendation was sent to the Fairview Board of Commissioners.
 - 6.3. Ordinance regarding Tree Bank Funds
 - Secretary, JWoodall provided the Tree Commission members with a copy of the amended ordinance (Ordinance 822) with this provision. The Tree Commission also agreed that monthly Tree Bank monitoring would be good and will request Tom Daugherty update the ledger with this information.
7. New Business
 - 7.1. Bowie Lake Road "street scape" plan (adding a few more trees than proposed AND using some of the funds left over from the road widening and some tree fund money. We also need to include gator bags on one section (JCannon)
 - A. Public portion
 - B. Private portion
 - JCannon provided the Tree Commission with a revised visual of the Bowie Lake Street Scape plan with revised tree quantity (increased to 12 Red Bud Trees on public property) and placement subject to the clearing of underground utilities and (retaining the wording from the original recommendation) to use Tree Bank funds as Ordinance 822 allows for the trees planted on public property. After some

FAIRVIEW MUNICIPAL TREE COMMISSION MINUTES

Meeting, Tuesday, 04 March 2014 7:00 pm

Page 2 of 2

discussion, JCannon moved to approve the revised Street Scape Plan. JWoodall seconded the motion. The motion passed with none opposed.

7.2. Bowie Commons replanting (MBerkley)

- MBerkley was unable to attend the meeting. However, DRainey suggested recommending to the Codes Department to issue a formal notice to PGM Properties as owners of the Bowie Commons property that they are noncompliant with the landscape ordinance and will place discussion of this on the Tree Commissions April 2014 agenda and suggested a representative of PGM Properties be present to discuss. LRichards moved to approve this suggestion; JCannon seconded. The motion passed with none opposed.

7.3. Discuss Tree Board input on Park Board issues

- Following discussions on (Old Business) Item 6.2 and , in accordance with one of the duties of the Tree Commission as stated in Title 13, Section 13-404 (4), "To study the urban forest including problems involving the city tree population and seek ways to implement needed work," JCannon moved to recommend the Tree Planting and Protection Ordinance be amended to provide a statement that on public property within the city boundaries of Fairview, TN, the Loblolly Pine density standard of a basal area of 60-80 be adopted. LAnderson seconded the motion. Following additional discussion, the motion passed with none opposed.

8. Adjournment: With no further business, DRainey adjourned the meeting 8:43 PM. The next scheduled meeting will be 01 April 2014.