

**FAIRVIEW MUNICIPAL TREE COMMISSION  
MINUTES**

Meeting, Tuesday, 03 June 2014

7:00 pm

1. Chairperson, Debby Rainey called the April 2014 meeting to order at 7:00 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; Mike Berkley, City Arborist; Jane Woodall, Secretary.  
Absent: Beverly Totty, Mayor; Stuart Johnson, Vice Mayor.  
Guests: City Manager, Wayne Hall; Frank Humber, City Codes Manager
3. Approval of Agenda: LRichards moved to approve the agenda; LAnderson seconded the motion. The Board voted to approve the agenda for the June 2014 meeting as is; none opposed.
4. Approval of Minutes: MBerkley noted that in the bullet list of replacement trees as part of Item 6.1, the 20 burning bushes are on the 'State of TN' invasive exotic species list, not the 'USDA' list.  
LAnderson moved to approve the minutes of the previous meeting with the correction noted; LRichards seconded the motion. The board approved the minutes for the April 2014 meeting with as amended; none opposed.
5. Citizen Comments: There were no citizen comments.
6. Old Business
  - 6.1. Bowie Commons noncompliance with Landscape– follow-up discussion: FHumber reported that he met with Diane Adcock, PGM Properties pertaining to the letter of credit for \$20K and stated that there is nothing in the city's records to note that this is still in effect. Additional information is required from the bank to determine if the funds are still in effect. Regardless of the availability of these funds, the trees are required to be replaced. MBerkley noted that the replacement trees put in earlier are in the wrong location and the ones tagged with yellow ribbons need to be removed. Since this item is still pending, but this is not the season for planting trees, the Tree Commission asked to defer this item to the September 2014 agenda for discussion.
  - 6.2. Loblolly Pines on city property – follow-up on BOC recommendation. As no representative of the BOC was present, there was no update on this item and additional follow-up is required
  - 6.3. Bowie Lake Road "street scape" plan – Update on BOC decision. MBerkley WHall reported that the planting for this is mostly completed. This item is now closed.
7. New business: None.
8. Update on Tree Bank Funds – WHall reported that \$96K+ monies remain. Some funds were used for the Red Bud trees and "gator" bags used in the Bowie Lake Road "street scape" plan.
9. Adjournment: LAnderson noted there is a dead tree on the Mapco Property and DRainey requested this be added to the next agenda for discussion. With no further business, DRainey adjourned the meeting. The next scheduled meeting will be 01 July 2014.