

**FAIRVIEW MUNICIPAL TREE COMMISSION
MINUTES**

Meeting, Tuesday, 05 August 2014
7:00 pm

1. Chairperson, Debby Rainey called the August 2014 meeting to order at 7:00 PM.
2. Roll was taken. A quorum was present.
In attendance: Debby Rainey, Chairperson; Beverly Totty, Mayor; Stuart Johnson, Vice Mayor; Jack Cannon; Lisa Anderson, Planning Commission Chairperson; Mike Berkley, City Arborist; Jane Woodall, Secretary.
Absent: Larry Richards–Vice Chairperson.
Guests: City Manager, Wayne Hall; Frank Humber, City Codes Manager
3. Approval of Agenda: LAnderson moved to approve the agenda as amended; JCannon seconded the motion. The Board voted to approve the agenda for the August 2014 meeting as is; none opposed.
4. Approval of Minutes: JCannon moved to approve the minutes of the previous meeting; BTotty seconded the motion. The board approved the minutes for the July 2014 meeting as is; none opposed.
5. Citizen Comments: There were no citizen comments.
6. Old Business
 - 6.1. Bowie Commons noncompliance – Deferred to September 2014 agenda.
 - 6.2. Loblolly Pines on city property – follow-up on BOC recommendation. JCannon obtained a written recommendation for the adoption of a basal density standard for the Loblolly pines in the city of Fairview and this was provided to the Fairview BOC. Per the JCannon shared that from what he is aware of, the BOC approved. (Post Meeting Note: Per the BOC Meeting Minutes of 17 July 2014, this recommendation was approved by the BOC.)
 - 6.3. Mapco Property noncompliance - Deferred to September 2014 agenda. FHumber noted that he sent the recommendation to Diane Adcock (PGM Properties). FHumber agreed to notify Ms. Adcock to request her presence at the meeting in September to discuss.
7. New business:
 - 7.1. Taco Bell Landscape – revisit decision on tree removal on adjacent property.
MBerkley made an apology to the Tree Commission members for making a decision about the removal of the tree (larger oak tree) without actually visiting the tree. He stated that he will set a precedent not to do this again. For future decisions, he will spend more time looking at the situation to determine if there are alternatives to removal of old trees. JWoodall stated that based on the information provided during the previous meeting's discussion of the tree's removal, it was implied that the tree would have to be removed sooner or later due to possible hardscape or entry onto the property. Discussions at the current meeting indicated that TDOT has some say in where entry points are placed into properties off Hwy 100 and in the future, it would be good to know if options may exist for alternative placing of entry drives or hardscape to avoid removal of large (old, but healthy) trees.
8. Update on Tree Bank Funds – WHall reported that \$98,317.88 remain in the Tree Bank; this included the \$1000 from Taco Bell on the removal of the trees on that property.
9. Adjournment: With no further business, DRainey adjourned the meeting at 7:20 PM. The next scheduled meeting will be 05 August 2014.