

**CITY OF BILOXI
TREE COMMITTEE MEETING**

**Agenda
June 11, 2018**

Members in attendance:
Members not present:
City Council Representation:
Public Representation:

I. Call to Order 4:00 p.m.

II. Reading and approval of May 2018 Minutes

III. Welcome

IV. Ongoing Business:

A. Current Issues & Code Violations

1) Windshield survey reports by Ward Representatives.

Please note that properties reported by a representative do not necessarily fall within their Ward.

a. Ward 1 Report by Robin Rodolfich:

(1) Tony Lee property on Briarfield.

Outstanding Action Needed: Mitigation required.

(2) 1245 Kensington Drive, Ward 1. Issue: Storage beneath canopy.

b. Ward 2 Report by Tracy Wyman.

c. Ward 3 Report by Matt Dubaz.

d. Ward 4 Report by Geneva Dummer.

e. Ward 5 Report by Carroll Campbell.

f. Ward 6 Report by Bernie Marinovich.

g. Ward 7 Report by Brian Lamar.

2) Other Issues of Concern.

a. Tree Committee review of residential requests for permitting removal of 1-4 trees.
In a 6/5/2018 meeting with the City Arborist, it was reiterated that the Tree Committee should review all Tree Permits, even residential permits for 1-4 trees, as stipulated in the LDO.

b. Mitigation Status Report. In a 6/5/2018 communication with the City Arborist, a mitigation status report was requested on the following properties: Hilton Garden; Hyatt Place; LaQuinta; Davis & Davis; possibly White House Hotel; Sawgrass; Circle K on Cedar Lake.

c. Penalties Report (Matt Dubaz).

B. Public Meetings Reports

1) DRC Meeting Report (Robin Rodolfich, Bernie Marinovich)

2) Planning Commission Report (Carroll Campbell, others needed)

3) BZA Report (Carroll Campbell, others needed)

4) AHRC Report (Matt Dubaz, others needed)

5) City Council Report (Carroll Campbell, Brian Lamar)

C. Sites Reviewed

V. Old Business

A. Tree Mitigation System Subcommittee Report (Tracy Wyman)

B. LDO Revisions Update (Tracy Wyman)

C. Representation Updates (Dummer, Lamar)

VI. New Business

A. Order of Public Comment on Agenda (Matt Dubaz)

B. Public Relations & Media Strategy (Brian Lamar)

C. Business Cards for Tree Committee Members

D. Volunteers: a meaningful name (Tracy Wyman)

E. Windshield Survey: a more meaningful name (Tracy Wyman)

F. Schedule Ward 7 Group Windshield Tour (Brian Lamar)

G. Additional Resource Links on Website (Keeping a Tree Healthy, Remediation for a Diseased Tree, ANSI Standards, etc.)

H. Heritage Tree Stories (Matt Dubaz)

VII. Public and Additional Comment

VIII. Meeting Adjournment