

**CITY OF BILOXI
TREE COMMITTEE MEETING**

**Agenda
July 09, 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 June 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.
 - 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. Finalization of LDO Review (Tracy Wyman)

C. Representation Updates (Dummer, Lamar)

VI. New Business

- A. Action Tracking Sheet & Responsibilities (Tracy Wyman)
- B. Order of Public Comment on Agenda (Matt Dubaz)
- C. Business Cards for Tree Committee Members
- D. Windshield Survey: a more meaningful name (Tracy Wyman)
- E. Schedule Ward 7 Group Windshield Tour (Brian Lamar)
- F. Additional Resource Links on Website (Keeping a Tree Healthy, Remediation for a Diseased Tree, Pruning Standards, etc.)
- G. Purchase and review of ANSI Pruning Standards (Tracy Wyman)
- H. Heritage Tree Stories (Matt Dubaz)

VII. Public and Additional Comment

VIII. Meeting Adjournment