

**CITY OF BILOXI
TREE COMMITTEE MEETING**

Location: Gulf Coast Community Design Studio (769 Howard Avenue, Biloxi)
Time: 4:00 p.m.

MINUTES

April 8, 2019

Members in attendance: Tracy Wyman (2), Geneva Dummer (4), Carroll Campbell (5); Bernie Marinovich (6)

City Council Representation: None

Public Representation: None

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

II. Minutes. The March 2019 meeting minutes were not available for approval, but will be reviewed and approved by the Committed via email.

III. Public Comment. None.

IV. Ongoing Business

A. Action Tracking

- Updates. None.
- New Items . None.

B. Site Visits & Recommendations

- Fun Time: Carroll will ask City Arborist to set up a site visit.
- Bertucci: Carroll will ask City Arborist to set up a site visit.

C. PR / Communications update

- Geneva Dummer agreed to take on the responsibility of developing a draft of the criteria for a Tree Committee Facebook Page.
- Carroll will be presenting to the Lyons Club in May.

V. Current Business

A. Brian Lamar has stepped down as the Ward 7 representative. A replacement will be sought through Councilman Barrett and the Mayor.

B. Reiteration: City / Tree Committee approved practices are as follows:

When a member of the Committee notices a potential issue that not be in compliance with the LDO, the member should report the issue via email or phone call to the City Arborist, and to Code Enforcement at 435-0841.

C. Review of draft brochure for use in DRC and Planning Commission

Tree Committee has approved, and this will go to City Arborist and Director for approval.

D. Potential partner organizations: Bernie will get representative from Hancock Majestic Oaks Program to attend next meeting.

VI. Meeting Adjourned: Estimated at 5:10 p.m.