MINUTES

Regular Session
of the
Moultrie Tree Committee
Thursday, January 19, 2012 – 4:00 p.m.
Municipal Annex Conference Room

Members Present:
Chairwoman Angela Castellow, Freddie Farrell, Alma Fleming, Daniel Parrish, Mike Scott, Craig Vines, Lucy Whelchel and Secretary Lagina Davis

Members Absent:
Bobby Browning, Amy Johnson, Charlie Powell, Denny Sellers

Call to Order:
Chairwoman Castellow called the meeting to order at 4:06 p.m.

AGENDA ITEM II - Regular meeting minutes.
Committee Member Scott made a motion to approve the November 17, 2011 meeting minutes, as written. Second was made by Committee Member Farrell. The motion passed unanimously.

AGENDA ITEM III

I. ***Consider an application from Cara Dean, of Ameris Bank, for tree removals at 317 South Main Street.***

Based on its review and information received, the Moultrie Tree Committee voted to deny the trees to be removed. The City of Moultrie Public Works Department will follow the guidelines to proceed with sidewalk repairs, attempting as little root damage as possible. Motion was made by Committee Member Scott. Second was made by Committee Member Parrish. The motion carried unanimously.

II. ***Consider an application from Jody Fitzpatrick, for a tree removal, and a tree trim at 110 North Main Street.***

Based on its review and information received, the Moultrie Tree Committee voted to approve the trees to be trimmed and denied the request for the tree removal. The City of Moultrie Public Works Department will follow the guidelines to proceed with sidewalk repairs, attempting as little root damage as possible. Motion was made by Committee Member Scott. Second was made by Committee Member Vines. The motion carried unanimously.

III. ***Consider an application from Eddie Warren for tree removals at 310 7th Street & 4th Avenue Northwest.***

Based on its review and information received, the Moultrie Tree Committee voted to deny the trees to be removed. Motion was made by Committee Member Parrish. Second was made by Committee Member Whelchel. The motion carried unanimously.

IV. ***Consider an application from Danny Ward, City of Moultrie Public Works Department Director, for tree removals at the Moose Moss Diving Well.***

Based on its review and information received, the Moultrie Tree Committee voted to approve the application. The City will remove the trees. Trees will be replaced with 2-Silver Maples and 2-Grape Elms with a minimum three-inch caliper, or an appropriate tree from the suggested list of shade quality trees. Motion was made by Committee Member Farrell. Second was made by Committee Member Scott. The motion carried unanimously.

AGENDA ITEM IV-Other Business

Chairwoman Castellow opened the floor for chairman elections. Angela Castellow was nominated. Motion was made by Committee Member Scott. Second was made by Committee Member Parrish. The motion passed unanimously.

The Committee discussed Arbor Day, February 17, 2012 to be held at CBDG Drain Project at the intersection of Northside Drive and Doerun Highway.

Chairwoman Castellow opened the floor. Committee Member Whelchel asked the committee if anything was going to be done at the Old Hospital location. Chairwoman Castellow commented a grant had been requested to make changes to this location.

Committee Member Farrell mentioned an emergency tree removal in the area of Cox School.

Chairwoman Castellow discussed tree removals at Burger King and also the replanting of trees at Hope House.

ADJOURNMENT:

The meeting adjourned at 4:44 p.m.

Angela Castellow — 3-15-12

Chairwoman, Angela Castellow — Date

Lagina Davis — 3/15/2012

Secretary, Lagina Davis — Date