

**Minutes
Tree Board
December 22, 2015, 5:30 p.m.**

The Chair called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Paul Maraffino, Jan DeWitt, Candy Craig

Members Absent: Jack Baird

Staff Present: Lonnie Smith, Eddie Esch

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Wednesday, December 16, 2015.

1. MINUTES FOR APPROVAL

The minutes of the March 24, 2015 and November 24, 2015 were approved with the correction of the spelling of Mr. Maraffino's last name.

2. CHAIR'S COUNCIL REPORT

3. Tree Removal Application - PZ1516-016

Heritage Pine 34.4" D.B.H. MacIntyre 11809 Camp Drive: Mr. MacIntyre presented that the tree has some decay and is a threat to his and his neighbor's homes due to location and size if it falls, and some large limbs have fallen. He also noted that they have 27 trees on their property. Mr. Maraffino drove by and looked at the tree. He noted that the tree is very tall, and possibly poses a threat. Jan DeWitt motioned that the board recommend that Council approve the permit for removal. Candy Craig seconded. The motion passed by unanimous vote, 3-0.

4. PUBLIC COMMENT: None

5. ADJOURNMENT: The meeting was adjourned at 5:36 p.m.

Paul Maraffino, Chair

Teresa Malmberg, Admin. Coordinator