Parks and Parkways Commission September 11, 2017

The meeting was called to order by Chairman Scott Discon and the secretary called roll.

Present: Scott Discon, Lee Frederick, Anne Marie Fargason, and Nancy Clark

Absent: Karin Crosby

Also Present: Louisette Scott, Planning Director and Catherine Casanova, Landscape Inspector Ms. Clark moved to adopt the minutes of July 10 and August 14, 2017, seconded by Ms. Frederick and was unanimously approved.

Opening of the Agenda:

Ms. Clark moved to open the agenda for discussion and action on Resolution 17-05, seconded by Ms. Fargason and was unanimously approved.

culverting and to get active on the Bike and Pedestrian plan. Ms. Clark said Whereas #4 was the said the regulation would apply citywide. The request would be to consider the reasons before Ms. Frederick suggested that the language not be specific to Old Mandeville. Ms. Scott amended because it also referenced Old Mandeville. Ms. Frederick said there was flooding in only specific Old Mandeville in the resolution. Mr. Discon said the Now Therefore should be many neighborhoods. Ms. Clark suggested just removing "Old" and leave Mandeville in the Now Therefore language.

District Commission and they would be similar. The Historic District Commission would focus Rich Adamiak, Historic Preservation District Commission, said the strategy was that there would be resolutions by both the Parks and Parkways Commission and the Historic on Old Mandeville in their resolution. The commission was in agreement to end the paragraph culverting within the City, and "Old" from the Now Therefore paragraph.

addition of cooperatively moving forward to Green Infrastructure and this could be accomplish Ms. Frederick said she understood addressing stormwater, but she wanted to see an with a Whereas about stormwater. It was decided that the verbiage should be amended to include "in keeping with the City's goals of incorporating green infrastructure principles." Ms. Fargason moved to adopt Resolution 17-05 as amended in the discussion, seconded by Ms. Clark and was unanimously approved.

New Business:

1. Discussion of budget projects

Ms. Frederick asked if she could look at this for ideas. Ms. Fargason said the philodendrons and crepe myrtles looked good with the growth about the Causeway project. He had requested the Causeway Commission provide a site plan Mr. Discon said he and Ms. Scott would meet with Dana Brown on Wednesday afternoon about a recent Advocate newspaper article that the person it was about would be contacted the area. He had also set up a meeting with the Causeway Maintenance Director to discuss their maintenance being cleaner. He would report back after meeting with Ms. Brown. Ms. Scott said they would be meeting with a few people before a contract was let. about speaking on Green Infrastructure in the fall. and the mulch.

2. Florida Street Tree Planting

would hand deliver it as part of the discussion. encourage the tree planting on the site. The letter would be mailed and the commissioner The addresses would be broken up and assigned to commission members to visit and

Cemetery

mud on a truck when it was needed, but it was discussed that only a little was used at a time. new company to work on the cemetery plan. Ms. Fargason suggested considering moving the or lean to could be incorporated into the plan. It was a convenience for the Public Works it would probably not be moved since it was used for burials. It had been suggested that a shed employees. Ms. Scott said a shed would be more workable. She said the City would look for a was stated that replacing the chain-link fence was part of the cemetery plan Covington Cemetery had a beautiful fence with a plaque from the Friends of the Cemetery. It There was another suggestion to create a trellis around the mud pile. Mr. Discon said the The mud pile was back and the commission asked for it to be removed. Ms. Scott stated

4. New Board Member Update

submittal deadline. One of the applications was from the person (Jess Cole) who had requested to Adopt A Spot for the lakefront Rose Garden. The City Council had requested resumes and the board's meeting date was the Ms. Cole would be a technical qualifier.

Staff Update:

- A seedling list had been distributed for review to make a decision at the next meeting. Ms. Casanova had highlighted the available stock.
- Japanese Magnolias had been sourced and would be planted this week. Two Crepe were planted. One Savannah Holly was dead and would be replaced when the Japanese Magnolias Myrtle trees had dropped their leaves and did not look good. They would be replaced They will all be bagged and watered

seconded by Ms. Clark and was unanimously approved. Mr. Discon moved to open the agenda to discuss the lakefront and street trees,

on what could be used on the lakefront including Public Works equipment. This was part of how they could place their event equipment on the lakefront. There were recommendations largest live oak tree. She remembered the public meetings with the Family Reunion events and but had not been adopted changes to the Special Events ordinance. Ms. Clark said the Parish concrete truck was parked on the lakefront next to the City's The issue had moved forward for a City Council vote

used. She requested to pull the last signed resolution about the lakefront, and reconstruct it wheelbarrow. It seemed if there should be oversight on the type of equipment that would be not just for events but for everyday usage. concrete and a wheelbarrow would have worked but the contractor did not have a Ms. Clark said the contractor said that was how they had bid the job. It was not much

of the drip line. Ms. Clark said there had been two inches of rain and she asked the contractor guidelines and oversight. Ms. Scott said there were inspectors and the contractor was outside if he needed his truck. He stated he needed to bring out his tools. Mr. Adamiak said he could not imagine contractors doing public work without certain Ms. Scott said language

Parks and Parkways Commission September 11, 2017

should be incorporated with the bid contracts. Ms. Clark said the tree company's staff had it under control with staff oversight.

there was suckering growth along the bottom of the trees. He asked that the trees be pruned. Mr. Discon asked about oak trees on the lakefront planted after Hurricane Katrina, but Ms. Scott said there would be an evaluation of the trees and the pruning would be put out to

Mr. Discon asked about the street tree program. Ms. Casanova said the next planting would be in the fall. Mr. Discon asked about mulching and it was stated that the program was continuing on the lakefront and under the Causeway Bridge.

Ms. Fargason stated the two pine trees on Antibes and Monroe Streets had been removed. Mr. Adamiak asked about the status of the Live Oak Tree Registry. Ms. Scott said it would be placed on the second monthly City Council agenda. Ms. Frederick asked about replanting at the residential site on the corner of Monroe and Coffee Streets. Ms. Casanova said there would be a replanting plan.

Mr. Discon asked about the First American Bank on North Causeway that had removed all of their landscaping. Ms. Casanova said a Notice of Violation was mailed.

Ms. Fargason suggested having a newspaper article written about the live oak tree preservation regulations. Ms. Clark moved to adjourn the meeting, seconded by Ms. Clark and was unanimously approved

Lori Spranley,/Secretary

Scott Discon, Chairman
Parks and Parkways Commission