

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, DECEMBER 8, 2015**

MINUTES

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:30 p.m.

2. ROLL CALL

PRESENT:

Kim Lane

Randy Smith

Bob Bradley

Randi Wayland

Howard Marnan

Gerald S. Reamey

Kenneth Chorn

Nancy E. Bula

Niko Papanikolaou

Louise Chumley

Mark Kroeze

Brandon Peterson

ABSENT:

Betty Boazman

3. CITIZENS TO BE HEARD

Citizen Schwab addressed the Committee voicing concerns about the municipal tract.

4. MINUTES

a. November 2, 2015

Member Papanikolaou made a motion to approve the minutes as presented.

Member Bradley seconded the motion.

The motion to approve the minutes carried unanimously.

5. REGULAR BUSINESS

At this time, Chairman Smith deviated to agenda item 5d.

a. Discussion /action - Establishing an Arbor Day subcommittee - Chairman Smith
Arbor Day Sub-committee was appointed at the last meeting. The sub-committee consist of
Betty Boazman
Louise Chumley
Nancy Bula
Randy Smith

b. Discussion / action - Oak Wilt recognition / schedule site visit – Public Works Director
The Oak Wilt recognition /site visit is scheduled for December 20th at 2 p.m.

c. Tree City USA application update – Subcommittee

Public Works Director Peterson presented an updated on the status of the application and asked the sub-committee to meet one more time to finalize.

d. FireWise update - Subcommittee

Fire Chief Naughton presented an overview of FireWise program.

Chairman Smith deviated back to agenda item 5a.

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

Future agenda items

FireWise Subcommittee – grant application

Educate and determine how to achieve compliance

Tree trimming education

Inventory of public trees

Oak Wilt – prevention – promotion – education

Signage – informing citizens of oak pruning schedule

7. Discussion / action - Scheduling next meeting

Member Wayland made a motion to schedule the next meeting for January 12 @ 6:30 p.m.

Member Chorn seconded the motion.

The motion carried unanimously.

8. ADJOURNMENT

Member Chumley made a motion to adjourn the meeting.

Member Papanikolaou seconded the motion.

The meeting adjourned at 7:48 p.m.

Randy Smith
Chairman

Zina Tedford
City Secretary