

1. CALL TO ORDER

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

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|-----------------|----------------|
| 2. ROLL CALL | ABSENT |
| Randy Smith | Louise Chumley |
| Howard Marnan | Kenneth Chorn |
| Randi Wayland | |
| J. David Pierce | |
| A.D. Smoot | |
| M.J. Smoot | |
| Gerald Reamey | |
| Kim Lane | |
| Nancy Bula | |
| Mary Ann Hisel | |

3. CITIZENS TO BE HEARD

No citizens signed up to address the Citizen Tree Committee.

4. CONSENT AGENDA

- a. Approval – Tree Committee minutes, September 19, 2017
The minutes were approved as presented.

5. REGULAR BUSINESS

- a. Update / discussion - Report from the Oak Wilt Sub-Committee and review tree regulations that apply to commercial contractors for tree damage at a commercial site - Chairman Smith
Discussion was held regarding a number of topics regarding Oak Wilt, permits, Roadrunner Articles, brush pick up reporting, education, and artwork.

b. Discussion / action - Update Tree City USA application

City Manager Hill informed the Citizen Tree Committee that the application is completed and will be signed by the Mayor for submittal.

- c. Discussion / action - Planning for Arbor Day 2018 events and consideration for 5K run - City Manager Hill & Randi Wayland
Discussion was held and it is the consensus of the Citizen Tree Committee not to have a 5K run/walk.

6. CHAIRMAN ANNOUNCEMENTS

- a. Advise members to contact City staff to add new or old agenda items.
Consensus is to notify staff one week before.
- b. Advise members of pending agenda items, as follows:
 - ii. Arbor Day 2018.
 - iii. Compliance Awareness
 - iv. Tree Inventory process for City of Shavano Park

7. Discussion / action - Scheduling next meeting: March 13th or 20th, 2018

The consensus was to schedule the next meeting on March 20th.

8. ADJOURNMENT

D. Pierce made a motion to adjourn the meeting.

N. Bula seconded the motion.

Meeting adjourned.

Randy Smith
Chairman

Zina Tedford
City Secretary