

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, June 21, 2016
6:30 PM**

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT

Randy Smith
Bob Bradley
Randi Wayland
Howard Marnan
Kenneth Chorn
Louise Chumley
Brandon Peterson
Betty Boazman
Nancy E. Bula
Kim Lane

ABSENT

Gerald Reamey
Niko Papanikolaos
Mark Kroese

3. CITIZENS TO BE HEARD

No one signed up to address the Committee at this time.

4. MINUTES

a. April 19, 2016

Committee Member Bradley made a motion to approve the minutes.

Committee Member Chorn seconded the motion.

The minutes were approved as presented.

5. REGULAR BUSINESS

a. After action report – Arbor / Earth Day 2016

Discussion held for the future Arbor Day events. This is the first time the Tree Committee has been involved and will start preparing for next year soon.

b. Update – Oak Wilt Sub-Committee – Chairman Smith

Chairman Smith discussed the spread of oak wilt through red oak and the importance of education.

The difference between Red Oak vs a Live Oak. An article will be submitted for the Roadrunner on tree care.

c. Update – Tree Inventory – PW Director Peterson

Public Works Director Peterson informed the Committee that he is working with Mark Kroese to prepare an inventory process.

d. Update Signage – PW Director Peterson

Signage discussed and suggestions will be sent out to Committee Members.

e. Discussion – Organizing a local city task force or coalition on oak wilt – Chairman Smith
Committee Member Bradley volunteered to assist in contacting the HOA's.

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.
Heritage tree and preservation guidelines

7. Discussion / action - Scheduling next meeting

The next meeting is scheduled for September 20, 2016 @ 6:30 p.m.

8. ADJOURNMENT

Committee Member Wayland made a motion to adjourn the meeting.

Committee Member Bradley seconded the motion.

The meeting adjourned.

Randy Smith
Chairman

Zina Tedford
City Secretary