

## **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  
Gerald S. Reamey  
Kenneth Chorn  
Louise Chumley  
Brandon Peterson  
Betty Boazman  
Nancy E. Bula  
Kim Lane  
Betty Boazman  
Mark Kroese  
Alderman Hisel

### **ABSENT:**

Niko Papanikolaos

## **3. CITIZENS TO BE HEARD**

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

## **4. MINUTES**

a. June 21, 2016

Committee Member Bradley made a motion to approve the minutes.

Committee Member Chorn seconded the motion.

Minutes were approved as presented.

## **5. REGULAR BUSINESS**

### **a. Discussion / action – Requirements / status of Tree City USA Award 2016**

Discussion involved code enforcement, current budget and growth award application point system.

### **b. Update / Report from the Oak Wilt Sub-Committee – Chairman Smith**

The Oak Wilt Sub-Committee met and presented several points in discussion:

- There is a disconnect between bulk/brush pick times coinciding with tree trimming months
- Announce tree trimming months i.e. door hangers
- Update and provide “How to prevent Oak Wilt” information brochures to citizens and contractors.
- implement processes for Contractors to acknowledge that they are aware of the oak wilt and how to prevent before issuing permit

**c. Discussion – Tree Inventory process for City of Shavano Park – PW Director Peterson**

Discussion involved how the Tree Inventory process should focus on:

- certain areas and the dead trees,
- if trees need to be removed, we need a program to replace trees.

**d. Update / Signage – Creating signage that informs residents of Tree Trimming schedule - PW Director Peterson**

Discussion was held on the purchasing and installation of signs using the language presented by Committee Member Chumley.

**e. Discussion / action – recommendation to demonstrate one (1) acre of underbrush in the municipal tract as part of Firewise – Chief Naughton**

Chief Naughton presented an overview of the proposed project.

Committee Member Reamey made a motion to recommend to City Council to consider authorizing this project as part of firewise.

Committee Member Wayland seconded the motion.

The motion carried unanimously.

**f. Discussion – Organizing a local city task force or coalition on oak wilt – Chairman Smith**  
**Discussion was held about contacting other residents at neighboring HOA's and educating the public on oakwilt.**

Discussion on this item contacting residents at neighboring HOA's to work with Committee Member Bradley in coordinating and educating neighbors regarding oak wilt.

**6. Future Agenda Items**

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

- a. Tree City USA – goals and projects /planting dates
- b. Arbor Day Committee

**7. Discussion / action - Scheduling next meeting**

Committee Member Reamey made a motion to schedule the next meeting January 17, 2017

Committee Member Bradley seconded the motion.

Motion carried unanimously.

**8. ADJOURNMENT**

The meeting adjourned.

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Randy Smith  
Chairman

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Zina Tedford  
City Secretary