

**CITY OF SHAVANO PARK  
TREE COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
TUESDAY, April 19, 2016  
**6:30 PM****

**AGENDA**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:37 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  
Alderman Maisel

ABSENT:

Kim Lane  
Betty Boazman  
Niko Papanikolaos  
Mark Kroese

3. CITIZENS TO BE HEARD

No one signed up to address the Committee this evening.

4. MINUTES

a. January 12, 2016

Committee Member Bradley made a motion to approve the minutes as written.

Alderman Maisel seconded the motion.

The minutes were approved unanimously.

5. REGULAR BUSINESS

a. FireWise Subcommittee –Committee Member Wayland

Committee Member Wayland informed the Committee that the Firewise application has been submitted by Fire Chief Naughton.

b. Update – Subcommittee – Chairman Smith

I. OakWilt Prevention, education, promotion and determine how to achieve compliance and combining resources with local area tree organizations.

Chairman Smith stated that OakWilt is not affecting Shavano Park only. It is a concern throughout San Antonio. Discussion involved the possibility of combining resources with local tree organizations to work through this regional concern.

II. Tree trimming education

c. Inventory of public trees – PW Director Peterson

Public Works Director Brandon Peterson will prepare a map dividing the city into sections. The map will be presented at the next meeting to ask Committee Members to monitor specific areas.

d. Update Signage – PW Director Peterson

Suggestions will be submitted to PW Director and he will present them at next meeting for consideration.

e. Update – Arbor Day Event – Alderman Maisel

Alderman Maisel updated the Tree Committee on the upcoming Arbor / Earth Event.

6. Future Agenda Items

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

7. Discussion / action - Scheduling next meeting

Alderman Maisel made a motion to schedule the next meeting to June 21, 2016. Committee Member Wayland seconded the motion.

Motion carried unanimously.

8. ADJOURNMENT

Meeting adjourned at 7:50 p.m.

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Randy Smith  
Chairman

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Zina Tedford  
City Secretary