

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, JANUARY 17, 2017
6:30 PM
MINUTES**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:35 p.m.

2. ROLL CALL

PRESENT:	ABSENT:
Randy Smith	Niko Papanikolaos
Bob Bradley	Kenneth Chorn
Randi Wayland	Louise Chumley
Howard Marnan	
Gerald S. Reamey	
Brandon Peterson	
Nancy E. Bula	
Kim Lane	
J. David Pierce	
A.D. Smoot	
M.J. Smoot	
Vicky Maisel	
Mark Kroese	

3. CITIZENS TO BE HEARD

The Tree Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Tree Committee may no deliberate on comments (Attorney General Opinion – JC0169)

Ms. Kautz addressed the Citizen Tree Committee regarding Arbor /Earth Day Event.

4. INTRODUCTION

a. Newly appointed members

Newly appointed members, M.J. Smoot, A.D. Smoot, J. David Pierce and Vicky Maisel introduced themselves to the Committee.

5. MINUTES

a. September 20, 2016

The minutes were approved as presented.

6. REGULAR BUSINESS

a. Update / Report from the Oak Wilt Sub-Committee – Chairman Smith

City Manager Hill presented a brief overview of the steps the City has taken in oak wilt prevention.

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

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

d. Discussion – Organizing a local city task force or coalition on oak wilt – Chairman Smith

e. Discussion / action – Arbor / Earth Day 2017 (April 22)

I. Theme

“FireWise- Fire Prevention Saves Trees”

II. Selection of Subcommittee and Chairman

Sub-committee members are: M.J. Smoot, Vicky Maisel (Co-Chair), Bob Bradley and Randi Wayland (Chair).

III. Tree Planting Ceremony

7. 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

b. Biggest Tree competition, most beautiful

8. Discussion / action - Scheduling next meeting

The next meeting is scheduled for March 21st.

9. ADJOURNMENT

Committee Member Maisel made a motion to adjourn the meeting.

Committee Member Pierce seconded the motion.

The meeting adjourned at 8:35 p.m.



Randy Smith
Chairman



Zina Tedford
City Secretary