

CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, MARCH 21, 2017
6:30 PM

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

Gerald S. Reamey

Nancy E. Bula

Kim Lane

J. David Pierce

A.D. Smoot

M.J. Smoot

Vicky Maisel

Louise Chumley

Mark Kroese

Brandon Peterson

ABSENT:

Howard Marnan

Niko Papanikolaos

Kenneth Chorn

Mary Ann Hisel

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 be 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 not deliberate on comments (Attorney General Opinion – JC0169)

No one signed up to address the Committee at this time

4. MINUTES

a. January 21, 2017

The minutes were approved as corrected.

5. REGULAR BUSINESS

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

Chairman Smith and Randi Wayland presented an overview of the upcoming event.

Discussion on the number of activities, presentations, and need for volunteers as discussed.

6. Future Agenda Items

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

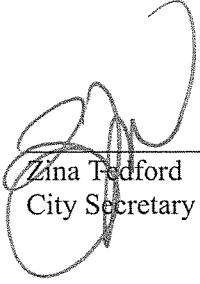
a. Tree City USA

7. Discussion / action - Scheduling next meeting

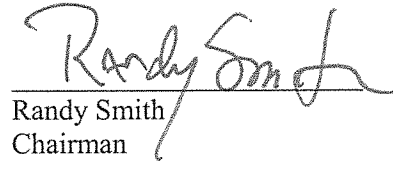
The next meeting is scheduled for June 20th at 6:30 p.m.

8. ADJOURNMENT

The meeting adjourned at 7:24 p.m.



Zina Tedford
City Secretary



Randy Smith
Chairman