

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, NOVEMBER 2, 2015
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

Nancy E. Bula

Betty Boazman

Louise Chumley

Niko Papanikolaou

ABSENT:

Kim Lane

Gerald S. Reamey

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)

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

4. MINUTES

a. October 20, 2015

Committee Member Papanikolaou made a motion to approve the minutes as presented.

Committee Member Boazman seconded the motion.

Minutes were approved unanimously as written.

5. REGULAR BUSINESS

a. Discussion / action - Tree Care ordinance; possible recommendation to City Council

City Manager Hill discussed the proposed Tree Care ordinance.

Committee Member Papanikolaou made a motion to submit the proposed changes to City Council with a recommendation to approve

Committee Member Chorn seconded the motion.

The motion carried.

b. Discussion /action - Establishing an Arbor Day subcommittee

Committee Member Chorn made a motion to appoint the following:

Betty Boazman

Louise Chumley

Nancy Bula

Randy Smith

Mark Kroeze, CF, CA Urban Forester

Committee Member Boazman seconded the motion.
Motion carried unanimously.

c. Discussion / action – Oak Wilt recognition / schedule site visit

Mark Kroeze, CF, CA Urban Forester presented and discussed the packet on Oak Wilt recognition. A site will be scheduled.

6. FUTURE AGENDA ITEMS

Identification and Public domain of potential issues
Divide Shavano Park into regions and identify
Tree Inventory

7. DISCUSSION / ACTION - SCHEDULING NEXT MEETING

Committee Member Chorn made a motion to schedule a meeting for Dec. 8, 2015.
Committee Member Chumley seconded the motion.
Motion carried.

8. ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Randy Smith
Chairman

Zina Tedford
City Secretary