

**CITY OF SHAVANO PARK  
TREE COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
TUESDAY, OCTOBER 20, 2015  
6:30 PM**

**MINUTES**

**1. CALL TO ORDER**

City Manager Hill called the meeting to order at 6:30 p.m.

**2. ROLL CALL**

PRESENT:

Kim Lane  
Randy Smith  
Bob Bradley  
Randi Wayland  
Howard Marnan  
Gerald S. Reamey  
Kenneth Chorn  
Nancy E. Bula  
Betty Boazman

ABSENT:

Niko Papanikolaou  
Louise Chumley

**3. CITIZENS TO BE HEARD**

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

**4. Welcome / Introductions - City Manager**

City Manager Hill welcomed the Tree Committee members. Introductions were made.

**5. Purpose / Orientation - City Manager**

City Manager Hill gave an overview of the purpose of the Tree Committee and a short orientation of the role of the Committee.

**6. Nomination / appointment - Chairman of the Tree Committee**

Committee Member Boazman made a motion to nominate Randy Smith for the position of Chairman.

Committee Member Wayland seconded the motion.

AYES; 8 NAYES: 1 (Committee Member Chorn)

**7. Nomination / appointment - Vice Chairman of the Tree Committee**

Committee Member Wayland made a motion to nominate Bob Bradley as Vice Chairman.

Committee Member Boazman seconded the motion.

Motion carried unanimously.

**8. Presentation – Roles and examples of other tree boards – Mark Kroeze, Texas A&M Forest Service**

Mark Kroeze presented a PowerPoint on roles and examples of other tree boards include role in Arbor Day Celebrations and Tree City USA.

Discussion regarding a proposed tree care ordinance to be considered at next City Council meeting with Bob Bradley and Kim Lane taking the lead.

**9. Discussion / action - appointment of FireWise subcommittee – Chief Naughton**

The consensus of the committee is appoint the following to the FireWise subcommittee:

Randi Wayland

Howard Marnan

Bob Bradley

**10. Discussion / 100 trees for 100 cities – City Manager**

City Manager Hill discussed 100 trees for 100 cities. There was discussion on tree varieties/sites. There was discussion about the tree giveaway being held October 31<sup>st</sup>.

**11. Review - 2014-15 Oak Wilt outbreak - City Manager**

City Manager Hill presented an overview of the 2014-15 Oak Wilt outbreak in Shavano Park.

**12. ADJOURNMENT**

The meeting adjourned at 9: 05 p.m.

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Randy Smith,  
Chairman

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Zina Tedford  
City Secretary