

1. CALL TO ORDER

Chairman Smith called the meeting to order at 5:30 p.m.

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|-----------------|----------|
| 2. ROLL CALL    | ABSENT   |
| Randy Smith     | MJ Smoot |
| Howard Marnan   | AD Smoot |
| Randi Wayland   |          |
| J. David Pierce |          |
| Gerald Reamey   |          |
| Kim Lane        |          |
| Louise Chumley  |          |
| Kenneth Chorn   |          |
| Nancy Bula      |          |

3. CITIZENS TO BE HEARD

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

4. CONSENT AGENDA

- a. Approval – Tree Committee minutes, March 20, 2018

The minutes were approved as presented.

5. REGULAR BUSINESS

- a. Review – 2018 Arbor Day / Earth event - Randi Wayland

Randi Wayland presented an overview on the success of this year's event.

- b. Discussion - Change the name of the Tree Committee to "Shavano Park & Environmental Committee" – Chairman Smith

Discussion was held regarding this item. The consensus was not to change the name of the Tree Committee.

- c. Discussion / action – communication via letter to residents regarding compliance with tree permitting – Chairman Smith

Discussion was held regarding this item and consideration of articles for publication in the Roadrunner.

- d. Discussion / action – city slogan submittals – City Manager Hill

City Manager Hill an overview of this item.

For the slogan, the committee consensus was to select the five possible slogans below and survey the residents of Shavano Park. Also consensus was to explain the purpose of a slogan and what we hope to achieve with the slogan.

1. (#3) Country in the City
2. (#16) Country Living with City Convenience
3. (#21) City Living with Country Charm
4. (#23) A Community of Natural Beauty
5. (#35) Country Feeling – City Living

6. CHAIRMAN ANNOUNCEMENTS

a. Advise members to contact City staff to add new or old agenda items.

b. Advise members of pending agenda items, as follows:

ii. Arbor Day 2019

iii. Compliance Awareness

7. Discussion / action - Scheduling next meeting

No discussion on this item.

8. ADJOURNMENT

Meeting adjourned.

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Randy Smith  
Chairman

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Zina Tedford  
City Secretary