CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, JANUARY 12, 2016
6:30 PM

MINUTES

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:30 p.m.

2. ROLL CALL

PRESENT:	ABSENT:
Kim Lane	Nancy E. Bula
Randy Smith	Niko Papanikolaou
Bob Bradley	Mark Kroeze
Randi Wayland	
Howard Marnan	
Gerald S. Reamey	
Kenneth Chorn	
Louise Chumley	
Brandon Peterson	
Betty Boazman	
Alderman Maisel	

3. CITIZENS TO BE HEARD

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

4. MINUTES

a. December 8, 2015

The minutes were approved Committee Member Reamey made a motion to approve the minutes as presented

Committee Member Bradley seconded the motion.

Minutes were approved as presented.

5. REGULAR BUSINESS

a. Update - Tree USA application - Public Works Director

PW Director Peterson informed the Committee that the Tree USA application was submitted by the due date.

b. Update - FireWise Subcommittee - Committee Member Wayland

Committee Member Wayland informed the Committee that the sub-committee had not met since the last meeting.

c. Establish - tree permitting compliance – Chairman Smith

Chairman Smith combined discussion agenda item c and e due to similarities.

There was a consensus to appoint a sub-committee for the purpose of reviewing the Oak Wilt prevention, promotion, education and compliance.

Committee Member Reamey

Committee Member Chumley

Committee Member Bradley

An update will be presented at the next meeting.

d. Update - Inventory of public trees – Chairman Smith

A discussion was held to discuss possible tools Mark Kroeze may have available to simplify inventory of public trees, tracking health of the trees, tree trimming, attractiveness of the trees and removal of dead trees within the City.

e. Update - Oak Wilt – prevention – promotion – education – Mark Kroeze

Hollywood Park tour – schedule – Public Works Director

PW Director Peterson provided several dates for the Committee to select for the site tour.

a. The consensus is that site tour would be held Feb. 18th at 4:00 p.m.

An update will be presented at the next meeting.

f. Update - Signage – informing citizens of oak pruning schedule

Discussion was held on the possibility of adding signs alerting citizens of tree trimming schedule, possible signage, locations, and notification options (i.e. i-INFO, city marquee, speed trailer)

a. Arbor day Subcommittee - meeting update – Alderman Maisel

Alderman Maisel meeting updated the Committee on the subcommittee meeting and some of the events planned for Earth Day / Arbor Day.

6. Future Agenda Items

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

7. Discussion / action - Scheduling next meeting for the third Tuesday, April 19, 2016

Committee Member Bradley made a motion to schedule the next meeting for April 19, 2016 @ 6:30 p.m.
Committee Member Reamey seconded the motion.
Motion carried unanimously.

8. ADJOURNMENT

Committee Member Wayland made a motion to adjourn the meeting.
Committee Member Boazman seconded the motion.
The meeting adjourned at 7:40 p.m.

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Randy Smith, Chairman

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Zina Tedford
City Secretary