

AGENDA

**TREE COMMITTEE MEETING
CITY OF SHAVANO PARK
900 SADDLETREE COURT, SHAVANO PARK, TX 78231**

Notice hereby given that the Tree Committee of CoSP, Texas will conduct a Meeting on Tuesday, June 14, 2022 5:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Tree Committee welcomes “Citizens to be heard.” As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines. Pursuant to Resolution No. R-2019-011 residents are given three (3) minutes to speak during “Citizens to Heard.” Members of the public may only speak once and cannot pass the individual’s 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)

4. CONSENT AGENDA

4.1 Approval - Tree Committee minutes – February 9, 2022

4.2 Approval – Tree Committee minutes – March 15, 2022

5. REGULAR BUSINESS

5.1 Discussion - 2022 Arbor / Earth Day After Action Report.

5.2 Discussion - Tree Committee members and residents reporting on possible tree trimming violations.

6. CHAIRMAN ANNOUNCEMENTS

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

6.2 Advise members of pending agenda items, as follows:

Compliance Awareness

7. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 - 240 or TDD 1-800-735-2989.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the 26th day of May 2022 at 11:58 a.m. at a place convenient and readily accessible to the general public at all times, and to the City's website, www.shavanopark.org, in compliance with Chapter 551, Texas Government Code

Trish Nichols
City Secretary

1. CALL TO ORDER

Chairman Pierce called the meeting to order at 4:04 p.m.

2. ROLL CALL

MEMBERS PRESENT

Randy Smith
Bennett Closner
Jean Countryman
Howard Marnan
David Pierce
Mary Young

MEMBERS ABSENT

Dr. Ashley Aleman

3. CITIZENS TO BE HEARD

No one signed up to address the Committee.

4. CONSENT AGENDA

No minutes to approve

5. REGULAR BUSINESS

Chairman Pierce welcomed new tree committee members and thanked departing members for their service to the City of Shavano Park.

a. Nomination / appointment of Chairman

David Pierce made a motion to nominate Randy Smith as Chairman.
Howard Marnan seconded the motion.

The motion to appoint Randy Smith as Chairman carried with a unanimous vote.

b. Nomination / appointment of Vice-Chairman

Randy Smith nominated Mary Young as Vice-Chairman.
Bennett Closner seconded the motion.

The motion to appoint Mary young as Vice-Chairman carried with a unanimous vote.

c. Discussion - Duties of the Tree Committee

City Manager Hill presented an overview of the duties of the Tree Committee and the committee disused.

d. Discussion - Tree City U.S.A

City Manager Hill presented an overview of Tree City U.S.A. application and requirements, which was submitted in December 2021

e. Discussion - Planning for Arbor/Earth Day 2022 events

City Manager Hill reviewed Arbor/Earth Day 2022 and provided an update on the planning in support of the 2022 Arbor / Earth Day City Sponsored Event (April 23rd). The Tree Committee discussed the event and ways to assist.

6. CHAIRMAN ANNOUNCEMENTS

- 6.1a. Advise members to contract City staff to add new or old agenda items
- 6.1b. Arbor Day

7. Discussion / action - Scheduling next meeting

Next meeting to be scheduled for March 15th/16th

8. ADJOURNMENT

Committee Member Pierce made a motion to adjourn the meeting.

Committee Member Smith seconded the motion.

The meeting adjourned at 5:37 p.m.

Randy Smith
Chairman

Trish Nichols
City Secretary

1. CALL TO ORDER

Chairman Smith called the meeting to order at 5:06 p.m.

2. ROLL CALL

MEMBERS PRESENT

Randy Smith
Bennett Closner
Jean Countryman
Howard Marnan
David Pierce
Mary Young
Dr. Ashley Aleman

MEMBERS ABSENT

3. CITIZENS TO BE HEARD

No one signed up to address the Committee.

4. CONSENT AGENDA

Approval - Tree Committee minutes – February 9, 2022

5. REGULAR BUSINESS

5.1 Discussion - 2022 Arbor / Earth Day, April 23rd 2022

City Manager Hill reviewed Arbor/Earth Day 2022 and provided an update on the planning in support of the 2022 Arbor / Earth Day City Sponsored Event (April 23rd). The Tree Committee disused to include the need for volunteers and the events scheduled for the day.

5.2 Discussion - Educational handouts, speakers and/or information

Discussion was held on handouts, ordering magnets on Prevent Oak Wilt and have Mark Kroezele as a speaker.

5.3 Discussion - Blattman Poster Contest theme / judges

Discussion was held on Blattman Elementary Poster Contest Theme Helping Wildlife with Ranger Rick. The two judges selected for the poster contest were Chairman Randy Smith and Randi Wayland.

5.4 Discussion - Citizen Tree Contest – Gerald Reamey

This item was not discussed at this meeting.

5.5 Discussion / action - Appoint sub-committees for oak wilt

This item was not discussed at this meeting.

5.6 Discussion / action - Articles for Shavano Park Roadrunner

Discussion was held to submit previous articles and possibly create a subcommittee to work on monthly articles for the Road Runner

5.7 Discussion - Update on municipal tract

Discussion on a plan on a 1-mile nature walk for Arbor Day on the municipal tract.

5.8 Discussion / action - Schedule next meeting May 10th

6. CHAIRMAN ANNOUNCEMENTS

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

**6.2 Advise members of pending agenda items, as follows:
Compliance Awareness**

7. Discussion / action – SCHEDULE NEXT MEETING.

The next meeting to be will held May 10th at 5:30 p.m.

8. ADJOURNMENT

Committee Member Countryman made a motion to adjourn the meeting.

Committee Member Marnan seconded the motion.

The meeting adjourned at 6:37 p.m.

**Randy Smith
Chairman**

**Trish Nichols
City Secretary**