

1. CALL TO ORDER

Chairman Smith called the meeting to order at 5:32 p.m.

2. ROLL CALL

MEMBERS PRESENT:

Randy Smith
Mary Young
David Pierce
Jean Countryman

MEMBERS ABSENT:

Dr. Ashley Aleman
Bennett Closner

3. CITIZENS TO BE HEARD

No one signed up to address the Committee.

4. CONSENT AGENDA

Committee Member Countryman made a motion to approve the minutes.

Committee Member Pierce seconded the motion.

The motion to the approve the minutes of January 10, 2023 carried with a unanimous vote.

5. REGULAR BUSINESS

5.1 Discussion - 2023 Arbor / Earth Day, April 15th.

City Manager Hill reviewed and provided an update on the planning in support of the 2023 Arbor /Earth Day City Sponsored Event (April 15th). The Tree Committee discussed planning options for the 2023 Arbor/Earth Day.

5.1a Staff Overview

Discussion was held and a request was made that Marisa Knuffke, City Permit Clerk, be scheduled to participate at the Tree Committee booth.

5.1b Trail Walk

City Manager Hill and Tree Committee Member David Pierce discussed a plan on the nature walk for Arbor Day on the municipal tract.

5.1c Scavenger Hunt

Discussion was held on the plans for the Scavenger Hunt.

5.1d Educational handouts, speakers and/or information.

Discussion was held on handouts, ordering magnets on Prevent Oak Wilt and coordinating with Texas A&M Agriculture Center for literature.

5.2 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.

5.3 Discussion / action - Schedule next meeting.

The next meeting to be held will be on March 21 at 5:30 p.m.

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

8. ADJOURNMENT

Committee Member Marnan made a motion to adjourn the meeting.

Committee Member Countryman seconded the motion.

The motion to adjourn the meeting carried with unanimous vote.

The meeting adjourned at 6:37 p.m.

Randy Smith
Chairman

Trish Nichols
City Secretary

AGENDA

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

Notice is hereby given that the Tree Committee of the CoSP, Texas will conduct a Meeting on Tuesday, March 21, 2023, at 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 be 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 21, 2023.**

- 5. REGULAR BUSINESS**

- 5.1 Discussion – Support to 2023 Arbor / Earth Day, April 15th.**

- 5.1a Tree Committee Booth**
 - 5.1b Trail Walk**
 - 5.1c Scavenger Hunt**

- 5.2 Discussion / action - Articles for Shavano Park Roadrunner.**

- 5.3 Discussion / action - Schedule next meeting.**

- 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 x 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 17th day of March 2023 at 9:38 p.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