

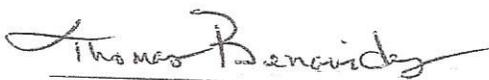


6400 El Verde Road, Leon Valley, TX 78238

**MINUTES OF THE MEETING OF THE  
LEON VALLEY TREE ADVISORY BOARD**

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:00 PM, on Wednesday, August 20, 2014, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

- I. Poll for Attendance and Determination of a Quorum.**
  - Staff Liaison: Kristie Flores (Present)
  - TAB Forester: Mark Kroeze, Alamo Region Urban Forester (Absent)
  - Members Present: Irene Baldrige, Thomas Benavides, Melinda Dawson, and Mary Key
  - Members Absent: Denise Berger, Lyn Joseph, Diana Sarfin, and Rich Sarfin
  - Guest: Jake Aschbacher (Green Wood Milling Company)
  
- II. Approval of Minutes - April 16, 2014.**
  - Minutes approved as written.
  
- III. Discussion of Wood Milling Alternatives for Trees Removed as part of the LC-17 Project.**
  - Jake Aschbacher from the Green Wood Milling Company (San Antonio, Texas) presented a Power Point slide describing his company services and products.
  - Discussions regarding the services and products are as follows:
    - Green Wood is a sawmill company that makes custom products from native trees and imported wood.
    - Can help identify trees to be repurposed in LC-17 area along with City (Kristie Flores).
    - Can remove trees but would prefer that the County remove them.
    - Storage for trees removed is available at Green Wood. However, due to the volume of trees, it would best for the city to identify a secondary storage area.
    - Current saw has a 24" throat and the table is 20' long.
    - Wood is dried, joined, and planed as required.
    - Cost per Hour:
      - Milling is \$75.00.
      - Labor is \$55.00.
    - Custom architectural and decorative items can made to the customer's specifications.
    - Some of the common items made include dimensional lumber, benches, chairs, bar stools, tables (coffee, dining, etc.), shelving, ladders, kitchen islands, counters, cutting boards, cabinets, swings, and flooring.
  
- IV. Announcements.**
  - None.
  
- V. Executive Session in Accordance with the Texas Local Government Code.**
  - Not required.
  
- VI. Adjourn**
  - The meeting was adjourned at 6:55 PM.
  - The next meeting of the TAB is set for Thursday, September 11, 2014, at 6:00 PM in the Leon Valley City Hall.

  
Chairperson