



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 Tuesday, June 9, 2015, in the Leon Valley Fire Department Training Room, at 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum.

- Staff Liaison: Elizabeth Carol (Present)
- TAB Forester: Mark Kroeze, Alamo Region Urban Forester (Absent)
- Members Present: Thomas Benavides, Denise Berger, Irene Baldrige, and Mary Key
- Members Absent: Melinda Dawson, Diana Sarfin, Rich Sarfin
- Bexar County Flood Control: Elaiza Alvarez, P.E. (assigned to LC-17 project)
- J&L Consulting: Laurie Hawkins (Certified Arborist) (assigned to LC-17 project)
- Guests: LV Mayor Chris Riley and Interim LV City Manager Hank Brummett

II. Approval of Minutes - May 21, 2015.

- Minutes were approved as written.

III. Commission tour of LC-17, discussion and possible action on identifying repurposing trees.

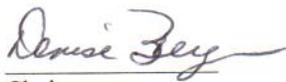
- Elizabeth provided copies of the Bexar County Tree Preservation Plan which indicates the trees that will be removed as well as the trees that will remain.
 - Ms. Alvarez and Ms. Hawkins have a working copy of the plan that all includes a listing of specifics for all trees in the LC-17 area that includes species, trunk size, and number assigned by the county.
- Discussions were as follows:
 - City will be able to save the large heritage live oak. It will cost 24K for the county to re-engineer the site.
 - County will transport trees to be repurposed to a designated site or business identified by the city.
 - Options for repurposing the trees include dimensional, bench kits (slats), and plaques for awards/appreciation (diagonal cut).
 - Elizabeth will contact Public Works to see if someone can be assigned as a "Lead" to head-up the building of the benches and/or repair of the existing benches.
 - Milling company options:
 - Green Wood Milling Co.; will discount labor in exchange for surplus trees.
 - Rustic Creations; makes rough outdoor furniture.
 - Elizabeth will research further and list options to be presented to city council.
- Tour of LC-17 area.
 - A total of 18 trees (13 pecan, 2 live oak, and 3 red oak) to possibly be repurposed were identified and tagged.
 - Ms. Hawkins will check out the area not toured to see if there are any more suitable trees to be repurposed at a later date.

IV. Executive Session in Accordance with the Texas Local Government Code.

- Not required.

V. Adjourn

- Meeting adjourned at 8:15 PM.
- Next meeting of the TAB is tentatively scheduled for Thursday, July 16, 2015, at 6:00 PM, at the Leon Valley Conference Center.


Chairperson