



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 Monday, October 17, 2016, in the Leon Valley City Hall Conference Room (#2), at 6400 El Verde Road, Leon Valley, Texas.

- I. Poll for Attendance and Determination of a Quorum.**
 - Staff Liaison: Kriste Flores (Present)
 - TAB Forester: Mark Kroeze, Alamo Region Urban Forester (Present)
 - Members Present: Irene Baldrige, Thomas Benavides, Amber Mouser, and Rich Sarfin
 - Members Absent: Denise Berger, Melinda Dawson, Mary Key, and Diana Sarfin

- II. Approval of Minutes – September 12, 2016.**
 - Minutes were approved as written.

- III. Discussion and Review of Oak Wilt Notification Letter.**
 - The letter that was updated by Ms. Flores was reviewed by the board. No changes were made.

- IV. Upcoming Event: Arbor Day – October 29, 2016 - 9:00 AM to 2:00 PM.**
 - In addition to the 250 trees being donated by CPS Energy, Ms. Flores will order an additional 250 trees for the “tree adoption”.
 - Ms. Flores provided a map of the “multiple event” site indicating locations, road closures, parking, First Aid stations, restrooms, etc. List of events are as follows:
 - LV Arbor Day
 - Ciclovía
 - LV Library Halloween Party
 - Northwest Senior Citizens Club Trash N Treasure Sale
 - TAB members will meet at 8:30 AM to setup.
 - Volunteers to help out include the Police Chief, Marshall HS students, and members of the Church of Latter-Day Saints.
 - Ms. Flores will send an e-mail to the Forrest Service to borrow 2 portable wagons to assist citizens’ needing help in transporting the trees to their cars.
 - The “tree adoption” booth will be setup between the parking lot and main sidewalk leading up to the community center (next to the cypress trees). Opposite the main booth, an additional sign-up booth will be setup.
 - The podium, audio section, and chairs will be setup between the Conference Center and the “tree adoption” booths.
 - Mr. Kroeze will serve as the “Guest Speaker” and will provide a demonstration of the macro injector system used to apply the fungicide treatment for oak wilt.
 - The entries for the “Poster Contest” were judged by the TAB. There were 28 entries from Leon Valley Elementary for Arbor Day 2016.

- V. Future Agenda Items.**
 - **Follow-Up on Tree City USA and Growth Award Application.**
 - Not discussed.
 - **Create more opportunities for Tree Education.**
 - Not discussed
 - **Website updates.**
 - Not discussed
 - **Neighborwood program.**
 - Not discussed.
 - **Tree planting Plan & Follow-Up Activities.**
 - Not discussed

VI. Adjourn.

- Meeting adjourned at 7:00PM.
- The next meeting of the TAB is scheduled for Monday, November 14, 2016, at 6:00 PM, in the Leon Valley City Hall Conference Room.



Chairperson