

**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, January 8, 2018, at Leon Valley Public Works (Employee Breakroom), 6429 Evers Road, Leon Valley, Texas.

**I. Poll for Attendance and Determination of a Quorum.**

- Staff Liaison: David Dimaline (Present)
- TAB Forester: Mark Kroeze, Texas Forrest Service (Present)
- Members Present: Irene Baldrige, Denise Berger, Mary Key, Rich Sarfin and Melinda Dawson
- Members Absent: Amber Mouser, Diana Sarfin, Thomas Benavides

**II. Approval of Minutes – December 11, 2017.**

- Minutes were approved as written.

**III. Report by Mark Kroeze, Texas A&M Forest Service regarding Forest Management Plan.**

- Mr. Kroeze provided the following information:
  - Mr. Kroeze has been working on a Forest Management Plan for the Huebner – Onion House and Natural Area
  - The plan incorporates a tree inventory with species and density. The plan is broken into 2 different areas—Huebner Creek, and associated drainage ways. He interviewed citizens and met with the Historical Society, as they have the lease of the property. He received very good data and input. The three main issues with this area are erosion, homeless camps, and creating an educational component
  - Timeline: Share draft with the Forest Service in February, and present to the Tree Advisory Board.

**IV. Report by David Dimaline, Public Works Department regarding the status of the Bio Retention Rain Garden Project**

- Mr. Dimaline provided the following information:
  - LNV Engineers has begun the design for this drainage area to alleviate surface water ponding, and incorporate Low Impact Development practices that will include a tree planting plan that will include species, quantities and locations. This will be completed in the next two months. The 90% plans will then be presented to the TAB for their review.

**V. Future Agenda Items.**

A. Create more Opportunities for Tree Education.

- Ms. Berger requested a copy of the Tree Management Plan that was created by Elizabeth Carol and the TAB. David Dimaline will find a copy of the plan and provide to the TAB.
- Mr. Sarfin recommended the TAB tour both the Silo and Old Mill Neighborhood Parks to look at both areas for future tree planting opportunities.

B. Create more Opportunities for Tree Planting.

- The TAB will meet on February 5<sup>th</sup> in the parking lot across from the Huebner Rd. Post Office. The TAB will then tour the newly developed parks with David Dimaline.
- Mr. Kroeze recommended having an Oak Wilt Presentation at City Hall in April.
- David Dimaline will work on coordinating the next tree adoption to take place during the Earthwise Living event in March. He will also work on drafting an Oak Wilt brochure.

**VI. Adjourn.**

- Meeting adjourned at 7:02 PM.
- The next meeting of the TAB is scheduled for Monday, February 12<sup>th</sup>, at 6:00 PM, at Leon Valley Public Works, Employee Breakroom.



Chairperson