



TREE BOARD AGENDA
REGULAR MEETING | February 11, 2020 at 7:00 PM
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN FORUM

At this time, any person may address the board or governing body, provided that an official 'Speaker's Request Form' has been submitted to the secretary prior to the start of the meeting. All comments must be directed towards the body as a whole, rather than individual members or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action can be taken nor discussion held regarding these items.

IV. REPORTS AND ANNOUNCEMENTS

- A. Training opportunity for board members
- B. Street Tree Inventory

V. MINUTES APPROVAL

- A. Consider approval of October 8, 2019 meeting minutes

VI. DECISION ITEMS

- A. Set a date and location for 2020 Arbor Day event

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting by calling 817-985-2104 or (TTY) 1-800-735-2989.

CERTIFICATION

CERTIFICATION

I DO HEREBY CERTIFY THAT THE FEBRUARY 11, 2020 TREE BOARD AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.


MARY E. GOZA, BOARD SECRETARY



Date: February 11, 2020

Agenda Item No: REPORTS AND ANNOUNCEMENTS - A.

I. Subject:

Training opportunity for board members

II. Originated by:

III. Summary:

Ron Taylor has set up a training class with Ryan the TreeHugger guy on pruning and tree trimming. Tuesday Feb 18, 2020 from 8am to lunch, will break for lunch, then commence again after lunch and complete around 4 pm. The morning portion of the training will be class room oriented and will be held at the PW shop. The afternoon portion of the training will be outside hands on training.

IV. Recommendation:

V. Attachments:



Date: February 11, 2020

Agenda Item No: REPORTS AND ANNOUNCEMENTS - B.

I. Subject:

Street Tree Inventory

II. Originated by:

III. Summary:

Board members give an update on Street Tree inventory progress. Do we need to ask if the Ft Worth regional forester can help?

IV. Recommendation:

V. Attachments:



Date: February 11, 2020

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of October 8, 2019 meeting minutes

II. Originated by:

III. Summary:

Consider approval of October 8, 2019 meeting minutes

IV. Recommendation:

V. Attachments:

1.	10.8.2019 Tree Board meeting minutes	10.8.2019 Tree Board meeting minutes.docx
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Tree Board
Minutes
REGULAR MEETING
October 8, 2019

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Chair Laurie Sanders called the meeting to order at 6:15 pm.

II. ROLL CALL

Present: Laurie Sanders, Wilda Turner, Darlene Winters, Lauren Warn, Kenneth Michels, **Absent:** Cesar Guerra, Linda Miller, Heather Hicks, Jessica Virnoche

III. VISITOR/CITIZENS FORUM

IV. REPORTS AND ANNOUNCEMENTS

1. Tree Hugger Tree Service – Free Tree care educational event at 7 pm.
2. Board discussed Street Tree inventory. Board members are still working on this; they need some help identifying types of trees on their properties.

V. MINUTES APPROVAL

Consider approval of minutes from August 13, 2019 regular meeting. **Motion to:** Approve the minutes from the August 13, 2019 regular meeting. **Action:** Approve. **Moved By:** K. Michels **Seconded:** W. Turner **Motion Passed** Unanimously

VI. DECISION ITEMS

- A. Set Date and Location for Arbor Day event
1. L. Sanders mentioned that in the past the board had Blackland Prairie Raptor Group at the Arbor Day event and that the board should look into doing this for next year's event. Board members agreed that Sonora Park would be a good location for the tree planting this year.
 2. **Motion to:** Plant a tree at Sonora Park for the annual Arbor Day event on November 2, 2019 at 10 am. **Action:** Approve. **Moved By:** K. Michels **Seconded:** L. Warn **Motion Passed:** Unanimously
 3. L. Hoover and R. Taylor will select a spot and purchase a tree for the event. L. Sanders will take pictures. All board members should attend if able.
 4. L. Sanders stated that it would be good to get some of the KKB board members to attend the City Council meeting on October 15th at 7 pm for the Mayor's Arbor Day proclamation. Whoever can attend should wear their green KKB shirt.

VII. ADJOURNMENT

Motion to: Adjourn meeting at 6:45 pm **Action:** Adjourn. **Moved By:** K. Michels **Seconded:** W. Turner **Motion Passed:** Unanimously

Approved:

Laurie Sanders, Vice Chairman

Attest:


Mary Goza, Tree Board Secretary



Date: February 11, 2020

Agenda Item No: DECISION ITEMS - A.

I. Subject:

Set a date and location for 2020 Arbor Day event

II. Originated by:

III. Summary:

Set a date and location for 2020 Arbor Day event

IV. Recommendation:

V. Attachments: