

MINUTES OF THE SPECIAL SESSION  
OF THE COLONY TREE ADVISORY BOARD  
AUGUST 15<sup>TH</sup> 2019

The Special Session of the Tree Advisory Board of the City of The Colony, Texas, was called to order at 7:30 p.m. on the 15<sup>TH</sup> day of August, 2019, at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Kathy Braby, President	Present	Pam Nelson	Staff
Dan Mahle, Vice President	Present	Eve Morgan	Staff
Allen Harris, Secretary	Absent	Kathy Neal	Staff
Don Beckel, Treasurer	Present	Jackie Kopsa	Staff
Steve Sohn, Member	Present	Brant Shallenberger	Staff
Donna Cole, Member	Present	Perry Schrag	Council Liaison
Joshua Knapp, Member	Absent		

And with all 5 board members present a quorum was established and the following items were addressed:

**1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS**

Call to Order - *The meeting was called to order at 7:30 p.m.*

Citizen Input - *There was no citizen input.*

**2.0 CONSENT AGENDA**

Consider approval of minutes of September 13<sup>th</sup>, 2018

*Motion to approve the consent agenda – Cole; second – Mahle; motion passes with all ayes.*

**3.0 REGULAR AGENDA ITEMS**

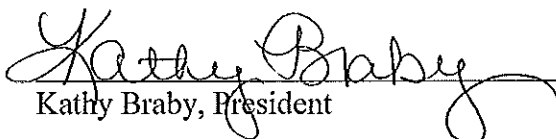
Receive update from staff and discuss the following items –

- Recommended Tree List –  
*Eve has asked Isaac in Planning to update the current tree codes as there are things that we can change. A suggestion was made to change the list from alphabetical to most preferred.*
- Tree Planting Updates –  
*13 trees planted at Stewart Creek Park along the west shore*  
*10 trees planted at the Skate Park*  
*1 tree planted for a memorial at Lions Club Park*  
*20 trees planted for the Green Ribbon Project Phase II*  
*1 tree replacement planted at the Community Center for a memorial*

**ADJOURNMENT**

*With there being no further business to discuss, the meeting was adjourned at 7:39p.m.*

  
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Kathy Neal, Recording Secretary

  
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Kathy Braby, President