

CITY OF ABILENE
TREE BOARD
MEETING AGENDA

November 17, 2014
at 5:30 p.m.
Abilene Public Library ~ Jordan Room
209 NW 4th St.

Agenda Item
Call to Order – Welcome.
Approval of Agenda.
Approval of Minutes – May 19, 2014.
Business. 1. Election of Officers. 2. Update on 1 st Street Trees ~ Phase II Substitutions. 3. Tree City USA Discussion.
Comments. <i>Next meeting is scheduled for Tuesday, January 20, 2014.</i>
Adjournment.

**CITY OF ABILENE
TREE BOARD
MEETING MINUTES**

**Monday May 19, 2014
at 5:30 p.m.
Abilene Public Library ~ Jordan Room
209 NW 4th St.**

Members Present: John Barbur (Vice-Chair), Johnny Kinder (Chair) and Jack Gilstrap

Members Absent: Jacob Hawk and Christina Krause

Staff Present: Tim Hamilton

Item A. Call to Order – Welcome.

Chair Kinder called the meeting to order.

Item B. Approval of Agenda.

Gilstrap made a motion to approve the agenda as presented. The motion was seconded by Barbur. The motion passed unanimously. (3-0)

Item C. Approval of Minutes – April 25, 2014.

Barbur made a motion to approve the minutes. The motion was seconded by Gilstrap. The motion passed unanimously. (3-0)

Item D. Business.

1. Discussion of 1st Street Tree Phase II Substitutions.

There was discussion.

Item F. Comments.

The next meeting is scheduled for July 21, 2014

Item G. Adjournment.

Barbur made a motion to adjourn the meeting. The motion was seconded by Gilstrap. The motion passed unanimously. (3-0)

Minutes Submitted,

Minutes Approved,

Tim Hamilton
Community Development Director

Johnny Kinder, Chair or
John Barbur, Vice-Chair