

CITY OF ABILENE
TREE BOARD
MEETING AGENDA

September 15, 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. Discussion of 1 st Street tree Phase II substitutions.
Comments. <i>Next meeting is scheduled for November 17, 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

Tree Board			2014		001 001 520870
					001 000 430953
2014 Budgeted Expenses \$4,000.00 + \$5,000 for 1st Street					
2014 Budgeted Revenue \$0					
					6/30/2014
					8/31/2014
2014 Expenses			2014 Revenues		
Month	Amount	Item	Month	Amount	
January	0.00		January	0.00	
February	0.00		February	0.00	
March	266.65	Tree City USA Registration \$25 4th Grade Foresters \$241.65	March	0.00	
April	292.19	TCUSA Mileage,4th Grade F supplies, Conference Hotel	April	0.00	
May	14.45	RHV Tree Board Supplies	May	0.00	
June	0.00		June	0.00	
July	0.00		July	0.00	
August	0.00		August	0.00	
September	0.00		September	0.00	
October	0.00		October	0.00	
November	0.00		November	0.00	
December	0.00		December	0.00	
Total	573.29		Total	0.00	