



MUNICIPAL TREE BOARD

A Subcommittee of the PARC (Parks & Recreation Advisory Commission)

Conference Room at Parks & Recreation Dept., 1142 Siler Road, Bldg C

Wednesday, May 22, 2019

11:30 am – 1:30 pm

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes for April 24, 2019
- 5. Old Business and possible action
 - A. Event review
 - 4-25-19 Cesar Chavez Arbor Day. Read proclamation into record
 - 4-27-19 Earth Day
 - 5-4-19 Master Gardener Fair
 - 5-11-19 Community Day
 - B. Memorial Day tree planting at John Griego Park
 - C. Tree Inventory & update on Tree Plotter software acquisition
- 6. New Business and possible action
 - A. Review 2019 goals
 - B. Explore possibility of website presence
- 7. Comments from the Board
- 8. Public Comment
- 9. Date and Time of next meeting- Wednesday, June 26, 2019 at 11:30 am
- 10. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: May 16, 2019

TIME: <u>8:37 AM</u>