

TREE BOARD MEETING (CITY HALL)
January 08, 2024; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Vice-Chair McElroy Called the Meeting to Order at 4:31PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Vice Chairperson, Jacob McElroy
Member Terri Burney-Bisett
Member Nanci Coddington
Alternate Member Cheryl Mills

ABSENT

Chairperson, Iris Ramos

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Regular Meeting Minutes From December 11, 2023.**
2. **Approval of Special Meeting Minutes From December 18, 2023.**

Motion was made by Vice-Chair McElroy to approve the Consent Agenda. Motion was seconded by Member Burney-Bisett.

A roll call vote was held.

Voting Yea:

Vice-Chair McElroy, Member Burney-Bisett, Member Coddington, Alternate Member Mills

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

3. *Report by Tree Board Liaison.*
 - \$1,500 Request from Council for Damaged Tree at 50 BrookMeadow Drive.
 - \$1,000 Request from Council for Desert Willow Tree for Augusta Park.

REPORT OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS

4. **Discuss and Take Possible Action on Scheduling A Training Day For the Tree Survey Software with Jacob McElroy.**

Motion was made by Alternate Member Mills to schedule the Tree Survey Training on Monday, March 11th. Motion was seconded by Member Burney-Bisett.

A roll call vote was held.

Voting Yea:

Vice-Chair McElroy, Member Burney-Bisett, Member Coddington, Alternate Member Mills

Motion Passed: 4-0-0.

5. **Discuss and Take Possible Action Regarding Engagement of Karl Flocke, To Create a City Map of Oak Wilt in Public Parks and Rights-of Way, including Oak Wilt "Hot Zones" and A Comprehensive Tree Management Plan.**

Motion was made by Member Burney-Bisett to discuss engaging Karl Flocke to create a City map of Oak Wilt in Public Parks and Rights-of-Way, including Hot Zones and a Comprehensive Tree Management Plan. Motion was seconded by Vice-Chair McElroy.

Member Burney-Bisett withdrew her motion at 4:51PM.

6. **Discuss and Take Possible Action on Preliminary Discussions of A Spring Arbor Day Celebration.**

Motion was made by Member Burney-Bisett to schedule our third Annual Arbor Day Celebration on Saturday, April 27th at the Triangle. Motion was seconded by Alternate Member Mills.

A roll call vote was held.

Voting Yea:

Member Burney-Bisett, Member Coddington, Alternate Member Mills, Vice-Chair McElroy

Motion Passed: 4-0-0.

NEW BUSINESS

7. **Discuss and Take Possible Action to Complete Urban Forestry Grant Applications through the Texas A&M Forest Service.**
 - a. Climate Resiliency
 - b. Human Health Equity and Accessibility
 - c. Municipal Forester
 - d. Tree Planting

Motion was made by Alternate Member Mills to postpone discussion and taking action on item number 7 until our August meeting. Motion was seconded by Member Burney-Bisett.

A roll call vote was held.

Voting Yea:

Member Coddington, Alternate Member Mills, Vice-Chair McElroy, Member Burney-Bisett

Motion Passed: 4-0-0.

8. **Discuss and Take Possible Action to Develop A Tree Care and Management Plan For the City of Woodcreek.**

Motion was made by Member Burney-Bisett that we study multiple municipal city's Tree Care and Management Plans to see what we need by looking at other areas comparable to the size of Woodcreek and report back at our February meeting. Motion was seconded by Vice-Chair McElroy.

A roll call vote was held.

Voting Yea:

Vice-Chair McElroy, Member Burney-Bisett, Member Coddington, Alternate Member Mills

Motion Passed: 4-0-0.

ANNOUNCEMENTS

1. A Tree City USA Application was submitted on Dec. 28, 2023, by Mayor Rasco, on behalf of the Tree Board.
2. Next Meeting Date: February 12, 2024.

ADJOURN

Vice-Chair McElroy Adjourned the Meeting at 6:00PM.

Jacob McElroy, Vice-Chairperson

Suzanne MacKenzie, City Secretary