

**TREE BOARD MEETING**  
**September 23, 2022; 4:00 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Vice-Chair Rasco called the meeting to order at 4:24PM.  
(Quorum was not available until then)

**ROLL CALL AND ESTABLISH QUORUM**

**PRESENT**

Vice-Chair Monica Rasco  
Member Iris Ramos  
Member Dorothy Tasian  
Council Liaison Brent Pulley

**ABSENT**

Chairperson Cindy Jones  
Member Jacob McElroy  
Member Nan Simpson  
Member Terri Burney-Bissett

**STAFF PRESENT**

Suzanne Mac Kenzie, City Secretary

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

**1. Approval of Tree Board Meeting Minutes of September 12, 2022.**

Motion was made by Member Tasian to approve the Tree Board Minutes from September 12, 2022. Motion was seconded by Member Ramos.

A roll call vote was held.

Voting Yea: Vice-Chair Rasco, Member Ramos, Member Tasian  
Motion carried with a 3-0-0 vote.

## REGULAR AGENDA

2. **Discuss and Take Appropriate Action, if Necessary, for the Arbor Day Event to be Held on Tuesday, October 4, 2022 from 3:00 - 5:00PM at Camp Young Judaea.**

Discussion was held between members of the Board and community volunteers Mayor Jeff Rasco and Councilmember Chrys Grummert.

Items of discussion included:

- a) Banner and yard signs for the Woodcreek Day Event are ready (Volunteer Grummert);
- b) Event promotion on KVVH on Monday, October 3, 2022;
- c) Article submission to the Wimberley View Newspaper to appear in next week's paper (Member Ramos);
- d) City Staff was asked to send an email blast to the Woodcreek Community to promote the event. Board members would also promote the event through social media channels;
- e) Table coordination with Danny Ross, from Camp young Judaea;
- f) Speakers, groups and presentations occurring at the event;
- g) Goodies and raffle entry for event attendees;
- h) Camp providing the food - also opening their facilities for touring and use, Tree Board is to bring the desserts for the event attendees;
- i) Volunteers will have t-shirts;
- j) Mayor Rasco will MC the various events;
- k) Media coverage to promote the event as it occurs;
- l) Need for security. Hays County Sheriff's Office and the Constable's Office have been contacted. The challenge comes in because officers will be attending the NNO events throughout the County; and
- m) Positive feedback on the idea of the event has been received and the Board and Volunteers are continuing to spread the news of the event via word of mouth.

## ADJOURN

Vice-Chair Rasco adjourned the meeting at 5:18PM.

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**Monica Rasco, Vice-Chairperson**

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**Suzanne Mac Kenzie, City Secretary**