

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

MINUTES

CALL TO ORDER

Vice-Chairperson Jacob McElroy Called the Meeting to Order at 4:35 PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos (via Zoom)
Vice-Chairperson Jacob McElroy
Board Member Terri Burney-Bisett
Board Member Cheryl Mills
Council Liaison, Krista Richardson

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. Approval of Regular Tree Board Meeting Minutes From June 10, 2024.

Motion was made by Member Newton to approve the minutes. Motion was seconded by Member Mills.

Amended motion was made by Member Burney-Bisett to edit the spelling of her name. Motion was seconded by Vice-Chairperson McElroy.

Vice-Chairperson McElroy Called for A Show of Hands on the Amended Motion.

Motion Passed: 4-0-0.

Vice-Chairperson McElroy Called for A Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report by Tree Board Council Liaison. (Richardson)

- a) Hire of Certified City Arborist
- b) Judy Newton Nomination by Council to Tree Board

UNFINISHED BUSINESS

- 3. Discuss and Take Possible Action Regarding 2024/2025 Future Arbor Day Celebration, Including Possibly Selecting Event Dates.**

Motion was made by Vice-Chairperson McElroy to place on the City Calendar on April 4, 2025 A Spring Arbor Day Celebration from 5:00-7:00PM at Triangle Park, with a food truck and information from vendors. Motion was seconded by Member Mills.

Vice-Chairperson McElroy Called for A Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

NEW BUSINESS

- 4. Workshop to Discuss Status of the Tree Care Management Plan Sub-Committees.**

- Mission and Vision (Chair Ramos and Vice-Chair McElroy)
- Current Status (Member Burney-Biset and Member Mills) - Review of Tree Survey Results.

Workshop Opened at 4:32 PM.

Workshop Closed at 4:58 PM.

- 5. Discuss and Take Possible Action To Create A Recommended Action On A Tree Care Management Plan.**

No formal voting action was taken on this item.

- 6. Discuss and Take Possible Action Regarding Strategic Tree Board Annual Budget for 2024-2025.**

Motion was made by Member Mills to add a ten(10) percent contingency to this existing budget and ask Krista to present this budget at the City Budget Workshop. Motion was seconded by Vice-Chairperson McElroy.

Vice-Chairperson McElroy Called for A Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

ANNOUNCEMENTS

Next Tree Board Meeting Date: August 12, 2024.

ADJOURN

Vice-Chairperson Jacob McElroy Adjourned the Meeting at 6:25 PM.

Jacob McElroy, Vice-Chairperson

Krista Richardson, Council Liaison

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