

TREE BOARD
September 12, 2022; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Jones called the meeting to order at 4:31PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Cindy Jones
Vice-Chair Monica Rasco
Board Member Iris Ramos
Board Member Dorothy Tasian
Alt. Board Member Terri Burney-Bisett

ABSENT

Board Member Jacob McElroy - Arrived at 4:36PM
Alt. Board Member Nan Simpson

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Tree Board Meeting Minutes from August 8, 2022

A motion was made by Vice-Chair Rasco to approve the meeting minutes of August 8, 2022. The motion was seconded by Board Member Tasian.

A roll call vote was held.

Voting Yea: Chairperson Jones, Vice-Chair Rasco, Board Member Ramos, Board Member Tasian, Alt. Board Member Burney-Bisett

The motion carried with a 5-0-0 vote.

REGULAR AGENDA

2. Discuss Status of the Application of the City of Woodcreek as a Tree City USA

Mayor Rasco is working on the Tree City USA application and will be submitting the application after Arbor Day. A Proclamation about Arbor Day on October 4, 2022 will be requested from City Council at the October 14, 2022 meeting.

3. Discuss All Items Associated with the Arbor Day Celebration to be Held at Camp Young Judaea on October 4, 2022 Beginning at 2:30PM

Various issues regarding the Arbor Day celebration were discussed. Mayor Rasco volunteered to contact potential speakers as did Chairperson Jones. A schedule will be created and available at the event. There will be a demonstration of "proper tree planting

technique." There will be a table of an assortment of educational materials. Tee shirts for volunteers and as raffle prizes were also addressed.

A motion was made by Vice-Chair Rasco to change the Arbor Day event time on October 4, 2022 from 2:30-4:30PM to 3-5PM. The motion was seconded by Chairperson Jones.

A roll call vote was held.

Voting Yea: Board Member McElroy, Board Member Ramos, Board Member Tasian, Vice-Chair Rasco, Chairperson Jones

The motion carried with a 5-0-0 vote.

A special meeting of the Tree Board will be held on Friday, September 23, 2022 at 4PM.

ADJOURN

Chairperson Jones adjourned the meeting at 5:51PM.

Cindy Jones, Chairperson

Suzanne Mac Kenzie, City Secretary