

TREE BOARD MEETING

July 11, 2022; 4:30 PM

Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Jones called the meeting to order at 4:34PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Cynthia Jones
Vice-Chair Monica Rasco
Member Dorothy Tasian
Council Liaison Brent Pulley

ABSENT

Member Jacob McElroy
Member Iris Ramos
Alt. Member Nan Simpson

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

A public comment was made by Whitney Miller.

CONSENT AGENDA

1. Approve Tree Board Meeting Minutes from June 13, 2022

Vice-Chair Rasco made a motion to approve the Tree Board meeting minutes from June 13, 2022. The motion was seconded by Member Tasian.

A roll call vote was held.

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

Absent and Not Voting: Member McElroy, Member Ramos

The motion carried with a 3-0-0 vote.

REGULAR AGENDA

Discuss and Take Appropriate Action to Request the City of Woodcreek Tree Board to Research, Create an Application Package and Apply for the Texas Parks and Wildlife Co-Op Grant (Grummert)

This agenda item was addressed after the other agenda items.

2. Discuss and Take Appropriate Action on Accepting the Recommended Tree Ordinance

This agenda item was tabled because the proposed Tree Ordinance had not been revised by the City Council since the recommendations discussed at the Tree Board meeting of June 13, 2022.

3. **Report and Discuss the Tree Inventory as Developed by Tree Board Members**

The members reported and discussed the tree inventories they had conducted throughout the City of Woodcreek. The list will be compiled into one document by Vice-Chair Rasco. The list of dead trees in the City's right-of-way, as determined by the Tree Board members, will be forwarded to city staff and Council Liaison Pulley.

4. **Discuss and Take Appropriate Action on Potential Arbor Day Activities Being Held on Oct. 4, 2022**

A motion was made by Chairperson Jones to form a subcommittee of Member Tasian and Terri Burney-Bisett to plan Arbor Day activities. The motion was seconded by Vice-Chair Rasco.

After discussion, a roll call vote was held.

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

Absent and Not Voting: Member McElroy, Member Ramos

The motion carried with a 3-0-0 vote.

5. **Discuss and Take Appropriate Action on Budget Request for Materials to Educate the Community**

A motion was made by Vice-Chair Rasco to have a budget request of \$5,000 to the City Council to educate the community. The motion was seconded by Member Tasian.

After discussion, a roll call vote was held.

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

Absent and Not Voting: Member McElroy, Member Ramos

The motion carried with a 3-0-0 vote.

Discuss and Take Appropriate Action to Request the City of Woodcreek Tree Board to Research, Create an Application Package and Apply for the Texas Parks and Wildlife Co-Op Grant (Grummert)

A motion was made by Member Tasian for Vice-Chair Rasco to contact Councilmember Grummert to explore this grant process. The motion was seconded by Vice-Chair Rasco.

A roll call vote was held.

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

Absent and Not Voting: Member McElroy, Member Ramos

The motion carried with a 3-0-0 vote.

ADJOURN

Chairperson Jones adjourned the meeting at 5:13PM.

Cindy Jones, Chairperson

Suzanne Mac Kenzie, City Secretary