

TREE BOARD
June 13, 2022; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Jones called the meeting to order at 4:30 PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Cindy Jones
Vice-Chair Monica Rasco
Member Jacob McElroy
Member Iris Ramos
Member Dorothy Tasian
Council Liaison Brent H. Pulley

ABSENT

Alt. Member Nan Simpson

STAFF PRESENT

City Secretary Suzanne Mac Kenzie
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Tree Board Meeting Minutes from May 24, 2022

Vice-Chair Rasco made a motion to approve the Tree Board meeting minutes from May 24, 2022. The motion was seconded by Member Tasian.

A roll call vote was held.

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

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

REGULAR AGENDA

2. Discuss and Take Appropriate Action on Proposed Updated Tree Ordinance

Vice-Chair Rasco made a motion to discuss and take appropriate action on the undated tree ordinance. The motion was seconded by Member McElroy.

After discussion, Vice-Chair Rasco revised the motion to pass the proposed updated tree ordinance with 3 suggestions. The suggestions are: i) that a certified arborist must be accredited under TCIA, ii) that the cash-in-lieu payment be more than 20% and consider increasing it to discourage developers or encourage developers to be more creative in their

structural designs, and iii) that tree clearance be 8 feet at the property line and increase to 16 feet for the center of the street. The motion was seconded by Member McElroy.

A roll call vote was held.

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

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

3. Discuss and Take Appropriate Action on Arbor Day Event

Vice-Chair Rasco made a motion to discuss and take appropriate action on an Arbor Day Event on the evening of National Night Out. The motion was seconded by Member Tasian.

A roll call vote was held.

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

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

4. Discuss City Council Tree Inventory Request and Possible Division of City Into Quadrants for Analysis

After discussion, Vice-Chair Rasco made a motion that the Board break into sub-committees of 2 members to inventory the trees and at the next meeting the data will be assembled. The motion was seconded by Chair McElroy.

A roll call vote was held.

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

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

ADJOURN

Chairperson Jones adjourned the meeting at 6:04 PM.

Cindy Jones, Chairperson

Suzanne Mac Kenzie, City Secretary