

TREE BOARD MEETING (CITY HALL)
March 11, 2024; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos Called the Meeting to Order at 4:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson, Iris Ramos
Vice-Chairperson, Jacob McElroy – Arrived at 4:38P
Board Member Terri Burney-Biset
Board Member Nanci Coddington
Board Member Cheryl Mills

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Regular Tree Board Meeting Minutes From February 12, 2024.**

Motion was made by Member Mills to approve the regular Tree Board Meeting Minutes from February 12, 2024. Motion was seconded by Member Burney-Biset.

A roll call vote was held.

Voting Yea:

Chair Ramos, Member Burney-Biset, Member Coddington, Member Mills

Motion Passed: 4-0-0.

UNFINISHED BUSINESS

2. **Discuss and Take Possible Action For Arbor Day Celebration, Scheduled For April 27, 2024.**

Discussion was held. No vote was taken on this item.

3. **Discuss and Take Possible Action To Develop A Tree Care and Management Plan For the City of Woodcreek.**

Motion was made by Member Burney-Biset to proceed with the tree survey and identify as many trees as possible on City property that might have Oak Wilt, and seek official confirmation by certified arborist, Jacob McElroy, acting as a volunteer. Motion was seconded by Member Mills.

A roll call vote was held.

Voting Yea:

Member Burney-Biset, Member Coddington, Member Mills, Chair Ramos, Vice-Chair McElroy

Motion Passed: 5-0-0.

NEW BUSINESS

4. **Discuss and Take Possible Action To Schedule A Date to Plant A Desert Willow Tree At The Triangle.**

This item was discussed before Item #3, under Unfinished Business.

Motion was made to plant Desert Willow at Triangle Park on March 17th at 8:00AM.

A roll call vote was held.

Voting Yea:

Vice-Chair McElroy, Member Burney-Biset, Member Coddington, Member Mills, Chair Ramos

Motion Passed: 5-0-0.

5. **Discuss and Take Possible Action On Tree City, Growth Award Opportunities.**

Discussion was held. No vote was taken on this item.

6. **Discuss and Take Possible Action To Remove and Replace Dead Oak Trees, Located On The Island at Brookmeadow Drive and Shady Grove Lane.**

Motion was made by Member Mills to request that the City source and hire certified arborist to remove the dead oak wilt trees on the island at Brookmeadow Drive and Shady Grove Lane. Motion was seconded by Chair Ramos.

A roll call vote was held.

Voting Yea:

Member Coddington, Member Mills, Chair Ramos, Vice-Chair McElroy, Member Burney-Biset

Motion Passed: 5-0-0.

7. **Workshop On Tree Survey Software Instruction with Jacob McElroy.**
- a) Tree Survey Maps;
 - b) Dyads;
 - c) Tools;
 - d) Software Instruction.

Workshop Opened at 5:34PM

Recess was Called at 6:12PM.

Meeting Reconvened at 6:14PM.

Workshop Closed at 6:27PM.

ANNOUNCEMENTS

Next Meeting Date is April 15, 2024.

Please bring your laptop for Tree Survey Training.

ADJOURN

Chair Ramos Adjourned the Meeting at 6:30PM.

Iris Ramos, Chairperson

*Krista Richardson
Council Liaison to Ordinance Review Committee*