

TREE BOARD MEETING (CITY HALL)
April 10, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos called the meeting to order at 4:30P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Board Member Terri Burney-Bisett
Board Member Nanci Coddington
Board Member Jacob McElroy
Board Member Dorothy Tasian
Alt. Board Member Cindy Jones
Council Liaison Brent H. Pulley

ABSENT

Alt. Board Member Nan Simpson

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

None were offered.

CONSENT CALENDAR

1. **Approval of Regular Meeting Minutes from February 13, 2023.**

Motion was made by Member Tasian to accept the Consent Agenda. Motion was seconded by Member Burney-Bissett.

A roll call vote was held.

Voting Yea: Chair Ramos, Member Burney-Bisett, Member Coddington, Member McElroy, Member Tasian

Motion Passed: 5-0-0.

2. **Approval of Regular Meeting Minutes from March 13, 2023.**

Motion was made by Member Tasian to approve the minutes with the edit [Dorothy spoke with Karl Flocke, not Iris]. Motion was seconded by Chair Ramos.

A roll call vote was held.

Voting Yea: Member Burney-Bisett, Member Coddington, Member McElroy, Member Tasian,
Chair Ramos

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

3. *Report by Tree Board Liaison.*
Council is reviewing the Tree Trimming Application and will make edits to the Oak Wilt Assistance Application at their next meeting.
4. *Report by City Manager.*
 - a) Announced the volunteer activities for Earth Day 2023:
Parks at Augusta Park; Meeting at Triangle at 8:30A; He is cooking at 1P.
 - b) RFP for Certified Arborist is going on the website and letters will be sent out to tree companies; June meeting will bring 2-3 companies to the Board, who will make a recommendation to Council.

UNFINISHED BUSINESS AND GENERAL ORDERS

5. **Discuss and Take Possible Action on Updating the Tree Survey, Post Ice Storm of 2023.**
Motion was made by Member Burney-Bisett to delay the tree inventory until July once there is an arborist on board. Motion was seconded by Member Coddington.

Discussion continued. Motion was withdrawn at 5:14P.

Motion was made by Chair Ramos that a preview ("mini-review") of the inventory that involves visiting the area to scout for oak wilt and return a list of trees that need immediate attention to City Manager Rule and delay a full inventory until the City Arborist arrives. Motion was seconded by Member Tasian.
6. **Discuss and Take Possible Action Regarding Tree Board Involvement of Earth Day Celebration on April 22, 2023.**
Discussion was held. No action was taken.
7. **Discuss and Take Possible Action Regarding Scheduling A City-Wide Meeting with Karl Flocke, as Guest Speaker and Oak Wilt Specialist.**
Discussion was held. No action was taken.
8. **Discuss and Take Possible Action on Open Tree Board Position.**
Discussion was held. No action was taken.

NEW BUSINESS

None

ANNOUNCEMENTS

Next Meeting Date: May 8, 2023 4:30PM at City Hall.

Please Remember to Bring A Laptop or Personal Copy of Current Agenda to Next Meeting.

ADJOURN

Chair Ramos adjourned the meeting at 5:45P.

Iris Ramos, Chairperson

Suzanne Mac Kenzie, City Secretary

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