

TREE BOARD MEETING
September 23, 2022; 4:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Vice-Chair Rasco called the meeting to order at 4:24PM.
(Quorum was not available until then)

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Vice-Chair Monica Rasco
Member Iris Ramos
Member Dorothy Tasian
Council Liaison Brent Pulley

ABSENT

Chairperson Cindy Jones
Member Jacob McElroy
Member Nan Simpson
Member Terri Burney-Bissett

STAFF PRESENT

Suzanne Mac Kenzie, City Secretary

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. Approval of Tree Board Meeting Minutes of September 12, 2022.

Motion was made by Member Tasian to approve the Tree Board Minutes from September 12, 2022. Motion was seconded by Member Ramos.

A roll call vote was held.

Voting Yea: Vice-Chair Rasco, Member Ramos, Member Tasian
Motion carried with a 3-0-0 vote.

REGULAR AGENDA

2. **Discuss and Take Appropriate Action, if Necessary, for the Arbor Day Event to be Held on Tuesday, October 4, 2022 from 3:00 - 5:00PM at Camp Young Judaea.**

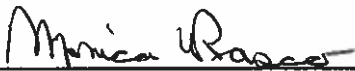
Discussion was held between members of the Board and community volunteers Mayor Jeff Rasco and Councilmember Chrys Grummert.

Items of discussion included:

- a) Banner and yard signs for the Woodcreek Day Event are ready (Volunteer Grummert);
- b) Event promotion on KWWH on Monday, October 3, 2022;
- c) Article submission to the Wimberley View Newspaper to appear in next week's paper (Member Ramos);
- d) City Staff was asked to send an email blast to the Woodcreek Community to promote the event. Board members would also promote the event through social media channels;
- e) Table coordination with Danny Ross, from Camp young Judaea;
- f) Speakers, groups and presentations occurring at the event;
- g) Goodies and raffle entry for event attendees;
- h) Camp providing the food - also opening their facilities for touring and use, Tree Board is to bring the desserts for the event attendees;
- i) Volunteers will have t-shirts;
- j) Mayor Rasco will MC the various events;
- k) Media coverage to promote the event as it occurs;
- l) Need for security. Hays County Sheriff's Office and the Constable's Office have been contacted. The challenge comes in because officers will be attending the NNO events throughout the County; and
- m) Positive feedback on the idea of the event has been received and the Board and Volunteers are continuing to spread the news of the event via word of mouth.

ADJOURN

Vice-Chair Rasco adjourned the meeting at 5:18PM.



Monica Rasco, Vice-Chairperson



Suzanne Mac Kenzie, City Secretary