

**TREE BOARD**  
**September 12, 2022; 4:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chairperson Jones called the meeting to order at 4:31PM.

**ROLL CALL AND ESTABLISH QUORUM**

**PRESENT**

Chairperson Cindy Jones  
Vice-Chair Monica Rasco  
Board Member Iris Ramos  
Board Member Dorothy Tasian  
Alt. Board Member Terri Burney-Bisett

**ABSENT**

Board Member Jacob McElroy - Arrived at 4:36PM  
Alt. Board Member Nan Simpson

**STAFF PRESENT**

Administrative Assistant Maureen Mele

**PUBLIC COMMENTS**

No public comments were offered.

**CONSENT AGENDA**

**1. Approval of Tree Board Meeting Minutes from August 8, 2022**

A motion was made by Vice-Chair Rasco to approve the meeting minutes of August 8, 2022. The motion was seconded by Board Member Tasian.

A roll call vote was held.

Voting Yea: Chairperson Jones, Vice-Chair Rasco, Board Member Ramos, Board Member Tasian, Alt. Board Member Burney-Bisett

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

**REGULAR AGENDA**

**2. Discuss Status of the Application of the City of Woodcreek as a Tree City USA**

Mayor Rasco is working on the Tree City USA application and will be submitting the application after Arbor Day. A Proclamation about Arbor Day on October 4, 2022 will be requested from City Council at the October 14, 2022 meeting.

**3. Discuss All Items Associated with the Arbor Day Celebration to be Held at Camp Young Judaea on October 4, 2022 Beginning at 2:30PM**

Various issues regarding the Arbor Day celebration were discussed. Mayor Rasco volunteered to contact potential speakers as did Chairperson Jones. A schedule will be created and available at the event. There will be a demonstration of "proper tree planting

technique." There will be a table of an assortment of educational materials. Tee shirts for volunteers and as raffle prizes were also addressed.

A motion was made by Vice-Chair Rasco to change the Arbor Day event time on October 4, 2022 from 2:30-4:30PM to 3-5PM. The motion was seconded by Chairperson Jones.

A roll call vote was held.

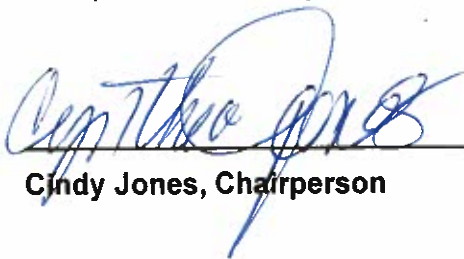
Voting Yea: Board Member McElroy, Board Member Ramos, Board Member Tasian, Vice-Chair Rasco, Chairperson Jones

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

A special meeting of the Tree Board will be held on Friday, September 23, 2022 at 4PM.

## ADJOURN

Chairperson Jones adjourned the meeting at 5:51PM.



Cindy Jones, Chairperson



Suzanne Mac Kenzie, City Secretary