

TREE BOARD MEETING (CITY HALL)
May 08, 2023; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Ramos Called the Meeting to Order at 4:32P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Iris Ramos
Board Member Terri Burney-Bisett
Board Member Nanci Coddington
Board Member Dorothy Tasian
Council Liaison Brent H. Pulley

ABSENT

Board Member Jacob McElroy
Alt. Board Member Nan Simpson

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes from April 10, 2023.

Motion was made by Member Tasian to approve the minutes. Motion was seconded by Member Burney-Bisett.

A roll call vote was held.

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

Motion Passed: 4-0-0

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Tree Board Liaison.

No report offered.

Report by City Manager.

RFP is on the City Website and an ad was placed in the Wimberley View.

Staff will also send out letters/email to tree vendors who have previously worked in the City. The deadline for applications of May 24th will probably be extended.

Report by City Secretary.

No report offered.

UNFINISHED BUSINESS AND GENERAL ORDERS

2. Discuss and Take Possible Action On A City-Wide Meeting with Karl Flocke, as Guest Speaker and Oak Wilt Specialist.

Mr. Flocke will be available on November 4th. Discussion continued in Workshop.

No action was taken.

3. Review of the Tree Board Involvement in The Earth Day Celebration on April 22, 2023. (Ramos)

Discussion was held. Members felt event went well. Maybe next year advertise or invite newspaper to the event or get sponsors. Members want to keep event activities separate for each City of Woodcreek Committee.

No action was taken.

NEW BUSINESS

4. Workshop to Discuss Woodcreek Arbor Day Celebration Participation.

Workshop Opened at 5:01P.

Discussion to combine several activities into one event, maybe at CYJ, Nov. 4th 10a-2p:

- a. 9:45A - Vendor and Booth set-up deadline;
- b. 11:00A- "Walk" with Karl Flocke to visit resident property near CYJ, with oak wilt (permission granted). Member Tasian will continue to work with Mr. Flocke on details.

Workshop Closed at 5:16P.

5. Discuss and Take Possible Action on Woodcreek Arbor Day Celebration Activities.

Discussion was held during the workshop and under this item. No action was taken.

ANNOUNCEMENTS

Next Meeting is Monday, June 12, 2023.

Please Bring Your Personal Copy of the Agenda, or Your Laptop to the Next Meeting.

ADJOURN

Chair Ramos Adjourned the Meeting at 5:51P.



Iris Ramos, Chairperson



Suzanne Mac Kenzie, City Secretary