



CITY OF EL PASO TREE BOARD
City Hall, 6th Floor
2 Civic Center Plaza
Monday, March 12, 2007 @ 3:30 p.m.

MINUTES

Members Present

Eileen Karlsruher, Chairperson
Oscar Mestas
Lewis Wright
David Morales
Wynn Anderson

Members Absent

John White
Ray Bader
Tammy Bendele

Staff Present

Lucy Martinez, Recording
Secretary
Josette Flores, Assist. City
Attorney

- 1. Meeting called to order at 3:35 p.m. by Chairperson, Eileen Karlsruher.**
- 2. Approval of minutes for January 16, 2007: Motion to approve minutes made by David Morales; seconded by Lewis Wright; all in favor; motion past unanimously.**
- 3. Discussion and Action on Arbor Day Activity: Motion to hold Arbor Day Celebration the last Friday in April, April 27, 2007 made by David Morales; seconded by Lewis Wright; all in favor; motion past unanimously. Location will be a park near a school to be determined.**
- 4. Update and Discussion on the Tree Care Ordinance:** Josette Flores, Assistant City Attorney stated that the hold up is in the Landscape Ordinance getting clarification. Both the Tree Care and the Landscape Ordinance will be presented together.
- 5. Update and Discussion on Terms of Service for the Tree Board:** As per Josette Flores, Assistant City Attorney, all members were renewed as of February 28, 2006 and terms were extended to (4) year terms. Districts 2, 4, 5 and 8 terms end in odd number year. Districts 1, 3, 6 and 7 end in even number year.
- 6. Open Comment Period: Oscar Mestas** stated that Homeland Security Office on Texas and Campbell wanted the trees around their offices removed for their security cameras. A tree assessment was done by Brent Pearson, Street Department and they decided to buy new cameras when the price was presented.
Wynn Anderson stated that UTEP is having a plant sale the last weekend in April.
- 7. Motion to adjourn at 4:20 p.m.**