



**CITY OF EL PASO TREE BOARD**  
**City Hall, 6<sup>th</sup> Floor**  
**2 Civic Center Plaza**  
**Tuesday, January 16, 2007 @ 3:30 p.m.**

**SPECIAL MEETING**

**MINUTES**

**Members Present**

Eileen Karlsruher, Chairperson  
Oscar Mestas, Vice Chair  
Raymond Bader  
David Morales  
Wynn Anderson  
Tammy Bendele

**Members Absent**

John White  
Lewis Wright

**Staff Present**

Barry Russell, Assist. Dir.  
for Parks  
Lucy Martinez, Rec. Secret.

**Others Present:**

Brent Pearson, Street Dept.

1. **Meeting called to order by Chairperson Eileen Karlsruher at 3:53 p.m.**
2. Approval of minutes for December 11, 2006: **Motion to approve minutes made by Wynn Anderson; seconded by David Morales; all in favor; motion past unanimously.**
3. **Discussion and Action on the Tree Care Ordinance:** Oscar Mestas stated that he would like all City Departments to work with the Arborist under Chapter 9.11, Tree Care, letter C Arborists. Under Title, Best Management Practices will be removed and new title will become Policy and Standards Manual for Care of Trees and Shrubs in the City of El Paso. The definition for Topping number 5 under definitions will be changed to same wording as the Tree Care Manual. Also, instead of writing Arboricultural Specifications Manual it will be referred to as "The Manual". Under Maintenance of Trees, a) after City the wording "is responsible for" will be written in. A definition for Shrub will be placed along definition of Public Tree and also defined on number 6 which will be added to mirror the landscape ordinance. Under Maintenance of Trees E, all City Departments will be included and in consultation with the City Arborists. On letter G under maintenance the words lethal communicable will be deleted and "declared a nuisance" will stay. **Motion made by Wynn Anderson to accept the Tree Care Ordinance with changes discussed; David Morales seconded; all in favor; motion carried. Motion made by Wynn Anderson to forward the Tree Care Ordinance to City Council; seconded by Raymond Bader; all in favor; motion carried.**
4. **Motion to adjourn at 4:25 p.m.**