

**CITY OF EL PASO TREE BOARD**  
**City Hall, 6<sup>th</sup> Floor**  
**2 Civic Center Plaza**  
**Monday, November 12, 2007 @ 3:30 p.m.**

## **MINUTES**

**Members Present**

Eileen Karlsruher, Chairperson  
 David Morales  
 Tammy Bendele  
 Wynn Anderson  
 Lois Balin

**Members Absent**

Raymond Bader  
 Oscar Mestas

**Staff Present**

Barry Russell, Interim Parks Dir.  
 Brent Pearson, Street Dept.  
 Lucy Martinez, Rec. Secretary

1. **Meeting called to order at 3:35 p.m. by Chairperson, Eileen Karlsruher.**
2. Approval of minutes for October 9, 2007: **Motion to approve minutes made by David Morales; seconded by Tammy Bendele; all in favor; motion past unanimously.**
3. **Discussion and Information on State Arbor Day Ceremony for April 2008:** Barry Russell would like this committee to have a small subcommittee to work on Arbor Day with ideas for festivities and this board should pick the Park. **Motion made by David Morales to hold the State Arbor Day Ceremony for April 25, 2008 at the Veterans Park; seconded by Tammy Bendele; all in favor; motion past unanimously. Volunteers for subcommittee are Oscar Mestas, Lois Balin and David Morales to meet as needed.**
4. **Discussion and Action on Modification to Tree and Plant List: None given.**
5. **Open Comment Period:** Brent Pearson stated that first trees have been harvested; 500 were taken out to plant on City property. Availability list will be sent to City Departments.
6. **Meeting adjourned at 4:07 p.m.**