



**CITY OF EL PASO TREE BOARD**  
**City Hall, 6<sup>th</sup> Floor**  
**2 Civic Center Plaza**  
**Monday, December 11, 2006 @ 3:30 p.m.**

## **MINUTES**

### **Members Present**

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

### **Members Absent**

John White  
Ray Bader

### **Staff Present**

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

1. **Meeting called to order at 3:35 p.m. by Chairperson, Eileen Karlsruher.**
2. Approval of minutes for November 13, 2006: **Motion to approve minutes made by Wynn Anderson; seconded by Lewis Wright; all in favor; motion past unanimously.**
3. **Update and Discussion on Memorial Tree Program:** As per Eileen Karlsruher, Public Arts decided to pull out of this project to do one big public arts program so the sculpture placement is on hold.
4. **Discussion and Action on Modifications to Tree and Plant List:** Eileen Karlsruher stated that Mark Grissom, Chief Building Inspector at Building Services had an item on the DCC Agenda to change wording in the Landscape Ordinance to say “shall” instead of “may”. **Wynn Anderson makes a motion to approve the Tree and Plant list with the Clarification that the final version have the correct plant order such as Trees first, Shrubs, Perennials, etc.; seconded by David Morales; all in favor; motion carried.**
5. **Update and Discussion on Tree Care Ordinance:** Barry Russell stated that he spoke to Assistant City Attorney Lupe Cuellar and the only hold is getting the new list to accompany the Tree Care Ordinance to begin the process to go before City Council.
6. **Update and Discussion on Landscape Ordinance:** Barry Russell stated that the Landscape Ordinance is now ready to be moved forward.

7. **Open Comment Period:** Eileen Karlsruher brought up the issue about the trees at the Airport around the statue to be cut down and she would like to have them replanted and not cut down. Ms. Karlsruher would like a letter send on behalf of the Tree Board to have the trees moved and not cut down. There was a consensus to create a letter with all the board members in agreement.
  
8. **Motion to adjourn meeting made by Eileen Karlsruher; seconded by Oscar Mestas; all in favor; meeting adjourned at 4:05 p.m.**