



CITY OF EL PASO TREE BOARD
City Hall, 6th Floor
2 Civic Center Plaza
Monday, April 9, 2007 @ 3:30 p.m.

MINUTES

Members Present

Eileen Karlsruher, Chairperson
Oscar Mestas
Ray Bader
David Morales
John White

Members Absent

Wynn Anderson
Lewis Wright
Tammy Bendele

Staff Present

Barry Russell, Assistant
Director
Lucy Martinez, Recording
Secretary

- 1. Meeting called to order at 3:40 p.m. by Chairperson, Eileen Karlsruher.**
- 2. Approval of minutes for March 12, 2007: Motion to approve minutes made by David Morales; seconded by Oscar Mestas; all in favor; motion past unanimously.**
- 3. Discussion and Action on Arbor Day Activity:** As per Eileen Karlsruher, the April Arbor Day Celebration has been postponed, due to other Park events, until October and only have one Arbor Day Celebration per year. **Motion to have only one Arbor Day Celebration in October made by John White; Oscar Mestas seconds the motion; motion past unanimously.**
- 4. Update and Discussion on the Status of the Tree Care Ordinance:** As per Barry Russell, Assistant Director for Parks Department, a contractor has issues with the Landscape Ordinance and is being discussed at this time.
- 5. Open Comment Period:** Eileen Karlsruher asked about “Adopt a Median Project” for the Tree Board. Barry Russell will be contacting the Legal Department for issues in adopting a median.
- 6. Motion to adjourn at 4:25 p.m.**