



CITY OF EL PASO TREE BOARD
City Hall, 6th Floor
2 Civic Center Plaza
Monday, May 8, 2006 @ 3:30 p.m.

MINUTES

Members Present

Charlotte Johnson, Chairperson
Eileen Karlsruher
Raymond Bader
Dr. Tammy Bendele
Lewis Wright
Eileen Karlsruher

Members Absent

Oscar Mestas
John White
Wynn Anderson

Staff Present

Lucy Martinez,
Recording Secretary
Others Present:
Brent Pearson.

1. **Meeting called to order by Charlotte Johnson, Chairperson at 3:40 p.m.**
2. **Motion to approve April 4, 2006 minutes made by Eileen Karlsruher; seconded by Lewis Wright; all in favor; motion past unanimously.**
3. **Update and Discussion on Memorial Tree Program by Brent Pearson: No new update at this time as per Mr. Pearson.**
4. **Discussion and Action on Approved Tree & Plan List by Brent Pearson: Mr. Pearson stated that an application for modification was received. A request for the Raywood Ash tree to be added to the tree list. Motion made by Eileen Karlsruher to approve the modification requested; seconded by Raymond Bader; all in favor; motion past unanimously.**
5. **Update and Discussion on Arbor Day Celebration by Tammy Bendele: Ms. Bendele stated that the Celebration was a great success with lots of kids but no media attention. Boys Scouts presented colors, a choir and guest speakers. Winner of the poster contest got a \$500 savings bond from the Texas Forest Service along with check and certificates from the West Texas Urban Forestry Council to both the students and the teachers.**
6. **Discussion and Action on Tree Care Ordinance by Oscar Mestas: Mr. Mestas was absent; Mr. Pearson stated that both he and Mr. Mestas have met every Tuesday at 10:00 a.m. with the Landscape Ordinance Committee. Comments were given and a**

completed Tree Care Ordinance is needed by deadline of July 2006. Both the Tree Care Ordinance and the Landscape Ordinance are scheduled to be presented to City Council at the same time. **No Action Taken at this time.**

7. **Update and Discussion on Landscape Ordinance by Brent Pearson:** Mr. Pearson discussed minor changes being made with the Landscape Ordinance.
8. **Open Comment Period:** None Given
9. **Motion to adjourn made by Ray Bader; seconded by Lewis Wright; all in favor; meeting adjourned at 4:20 p.m.**