

**MINUTES
CITY OF TAYLOR
TREE ADVISORY COMMITTEE
September 5, 2018
“SPECIAL” Meeting
CITY HALL CONFERENCE/KITCHEN
400 PORTER STREET
TAYLOR, TEXAS 76574
6:00 PM**

PRESENT

Nathan Abbott
Nancci Phillips-Burgess
Brian Lawrence
Bonnie Sladek

ABSENT

Erin Butler
Christi Stromberg

OTHERS PRESENT

Larry Foos, P&R Director
Leisha Morrison, Admin Assist

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:10 p.m.

Approve minutes from the meeting

Motion: made by Committee member Nancci Phillips-Burgess to approve minutes as presented.

Second: Committee member Nathan Abbott

Vote: Ayes: All Nays: None

Motion passed. Minutes approved as presented.

Decide on tree selection for 2018 Arbor Day tree planting

The location of Murphy Park between the Lou Bell Harris pavilion and the apartment complex is the selected area for the tree planting event. Parks and Recreation Director Larry Foos stated that installing water for the second location, along the newly installed disc golf course will not be appropriate at this time. Types of trees decided on are: Bald Cypress, Monterrey Oaks, Red Shumard Oaks, Red Buds, Mexican Sycamores and Possum Haws. Mountain Laurels are selected for the small garden area. Saturday November 3, 2018 is the scheduled date for the Arbor Day Tree planting event. Some members of the committee will meet at the selected tree planting area on Wednesday September 12, 2018 at 9:00 am to decide specific tree locations and decide how many and size of trees to plant. The City will get line locates and have holes pre dug for the event. No action taken on this item.

Review Tree ordinance, including mitigation plan for Heritage Park trees

Further review and discussion of ordinance at next meeting. Committee member and vice chairman will research other city tree ordinances and bring information to next meeting. No action taken on this item

Discuss Memorial Tree program

Parks and Recreation Director Larry Foos presented the City's Memorial Tree program. The committee would like to advertise the Memorial Tree program along with Arbor Day planting event and Mr. Foos suggested an online dedication. No action taken on this item.

Discuss Friends of the Parks & Trails

Parks and Recreation Director Larry Foos will check on process of getting an organization like this established/approved. No action taken on this item.

Identify items for next meeting

- Finalize details for Arbor Day tree planting event
- Discuss Tree Ordinance

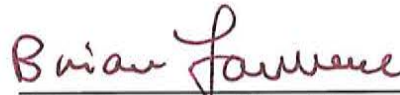
Next meeting date:

Regular meeting is tentatively scheduled for October 9, 2018.

Adjourn

The meeting was adjourned at 7:35 p.m.

Christi Stromberg, Chairwoman



Brian Lawrence, Vice Chairman