

**MINUTES
CITY OF TAYLOR
TREE ADVISORY COMMITTEE
January 13, 2015
PUBLIC WORKS OFFICE BUILDING
1424 N MAIN STREET
TAYLOR, TEXAS 76574
6:00 P.M.**

PRESENT

Brian Lawrence
Robert Lopez
Bonnie Sladek
Christi Stromberg

ABSENT

OTHERS PRESENT

Mike DeVito, P & R Superintendent
Leisha Morrison, Admin Assist

Call to order and declare a quorum

The meeting was called to order and a quorum declared at 6:06 p.m.

Approve the minutes from the meeting

Motion was made by Committee member Christi Stromberg to approve the minutes from the July 22, 2014 meeting. Seconded by Committee Chairman Brian Lawrence. All voted aye. Minutes are approved.

Discuss 2014 Arbor Day activities and location

The 2014 Arbor Day tree planting event was a big success, despite the rain downpours and cold temperatures. The smaller trees planted were much easier to handle and plant. There was not the opportunity to mulch, so that will be done this year 2015. Committee member Robert Lopez will provide the mulch and the City Parks and Recreation employees will put it around the trees. No action taken on this item.

Review board member applications and make recommendations

Motion was made by Committee Vice Chairperson Christi Stromberg to recommend to Council to re-appoint Committee Chairman Brian Lawrence and Committee member Robert Lopez.

Second by Committee member Bonnie Sladek.

Vote: all voted aye

Motion was made by Committee Chairman to recommend to Council to appoint new applicant Erin Butler.

Second by Committee member Robert Lopez

Vote: all voted aye

Update on Tree City application

Parks and Recreation Superintendent Mike DeVito stated the application has been submitted on time. No action taken on this item.

Identify items for next meeting

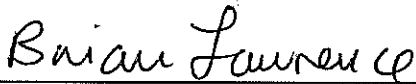
- Discuss 2015 Arbor Day location ideas (Brian Lawrence)
- Welcome new members (Brian Lawrence)
- Vote for Chairman and Vice Chairman positions (Brian Lawrence)
- Discuss tree inventory program (Brian Lawrence)
- Discuss implementing an urban forestry program for the City of Taylor (Brian Lawrence)
- Report on the possibility of planting trees along 2nd street (Mike DeVito)

Next meeting date:

Next regular meeting is tentatively scheduled for April 14, 2015.

Adjourn

The meeting was adjourned at 6:40 p.m.



Brian Lawrence, Chairman



Christi Stromberg, Vice Chairwoman