

**MINUTES
CITY OF TAYLOR
TREE ADVISORY COMMITTEE
January 12, 2016
PUBLIC WORKS OFFICE BUILDING
1424 N MAIN STREET
TAYLOR, TEXAS 76574
6:00 PM**

PRESENT

Brian Lawrence
Robert Lopez
Bonnie Sladek
Christi Stromberg

ABSENT

Erin Butler

OTHERS PRESENT

Mike DeVito, P & R Superintendent
Leisha Morrison, Admin Assist
Nathan Abbott, potential committee member

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 was made by Committee member Bonnie Sladek to approve the minutes for the October 14, 2015 meeting. The November 10, 2015 minutes was incorrectly written into the agenda.

Second: Committee member Brian Lawrence

Vote: All ayes.

Motion passed. Minutes approved.

Discuss Arbor Day 2015

Arbor Day 2015 was a success. Trees were planted on Saturday, November 14, 2015 at the Sports Complex entrance. Bonnie Sladek donated 6 Chinese Fringe trees, the City purchased Eve's Necklace, Mexican Buckeye, Redbuds, Desert Willows, White/Monterrey Oaks, Cypress, Burr Oak and Mexican Plum trees, totaling 24 trees. There was lots of city staff help, tree committee members and several volunteers planting trees. Parks and Recreation Superintendent stated that the Tree City USA yearly application has been submitted. No action taken on this item.

Review expiring terms and make recommendation on reappointments

Motion was made by Committee Vice Chairman Robert Lopez to recommend to City Council, to re appoint both Christi Stromberg and Bonnie Sladek to the Tree Advisory Committee.

Second: Committee member Brian Lawrence

Vote: All voted aye. Motion passed.

Consider new member application

There were not new applications for members to consider. No action taken on this item.

Identify items for next meeting

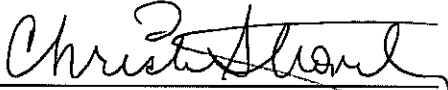
- Discuss Heritage Park renovations/master plan
- ITREE software/tree inventory

Next meeting date:

Regular meeting is tentatively scheduled for April 12, 2016.

Adjourn

The meeting was adjourned at 6:45 p.m.


Christi Stromberg, Chairwoman


Robert Lopez, Vice Chairman