

TREES AND PARKS BOARD MEETING (CITY HALL)

July 16th, 2025; 4:35 PM

Woodcreek, Texas

MINUTES

CALL TO ORDER

Jacob McElroy called the meeting to Order at 4:35PM

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Jacob McElroy

Vice Chairperson Bill Drumwright

Secretary Shannon Suberbelle-Claussen

Board Member Linda Swedberg

Board Member Judy Newton

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. Approval of Trees and Parks Board Meeting Minutes from June 18, 2025.

Motion was made by Vice Chair Bill Drumwright to approve Meeting Minutes from June 18th, 2025. Motion was seconded by Member Linda Swedberg.

Voting Yea: All members of the board

Motion Passed: 5-0-0

REPORTS FROM COUNCIL LIAISON

Mayor Rasco relayed from council to Trees and Parks Board to move forward on finding the best course of action to take on beautifying the rainwater tank and its immediate surrounding area. This action includes possible collaboration with other committees within Woodcreek and the City of Wimberley and draw up some estimates on cost.

Mayor Rasco relayed information on the 12 culverts within the City of Woodcreek. The culvert specific to Augusta Park has been found to be too small for proper water flow in heavy rains and may need to be replaced with a larger one in the future.

Mayor Rasco to donate wood from his own property to Augusta Park. Possibly for Loose Parts Play area for kids.

REGULAR AGENDA:

- 1. Discuss and take possible action for a volunteering Trees and Parks Board Member to be Point of Contact with the Community Relations Committee.**

Board Member Judy Newton to be point of contact.

- 2. Discuss and take possible action of setting November 9th, 2025 between 3PM and 5PM as the Tree Giveaway date.**

Motion was made by Secretary Shannon Suberbielle-Claussen to set the date for next Tree Giveaway as Sunday, November 9th, 2025 between the hours of 3PM and 5PM. Motion was seconded by Member Judy Newton.

Voting Yea: All members of the Board.

Motion Passed: 5-0-0

- 3. Discuss and take possible action to coordinate a lunch and learn with AQUA Texas for educational purposes.**

Motion was made by Chairperson Jacob McElroy to get AQUA Texas involved with planned Tree Giveaway on Sunday, November 9th, 2025 as a sponsor. A new name will be given to the event due to the time of day; 3PM to 5PM. Seconded by Member Judy Newton.

Motion passed by show of hands 5-0-0

- 4. Discuss and take possible action of consulting Ray Don Tilley in regard to the Parks Plan.**

Motion was made by Chairperson Jacob McElroy to proceed with other arrangements for support with the Park's Plan. Ray Don Tilley is no longer available for consultation. Member Linda Swedberg seconded.

Voting Yea: All members of the Board

Motion passed: 5-0-0

5. Workshop to discuss Trees and Parks Board Budget Line items for the Fiscal Year of 2025-2026.

Workshop entered at: 5:11

Workshop ended at: 5:47

6. Discuss and take possible action on Trees and Parks Board Budget Line Items for the Fiscal Year of 2025-2026.

Motion was made by Chairperson Jacob McElroy to table discussion and action until next meeting in August. Vice Chairperson Bill Drumwright seconded.

Voting Yea: All members of the Board

Motion passed: 5-0-0

7. Discuss and take possible action on notes taken from Augusta Park meeting.

Motion was made by Chairperson Jacob McElroy for a volunteer workday on Monday July 21st, 2025 from 8AM to 10AM at Augusta park. Secretary Shannon Suberbielle-Claussen seconded.

Voting Yea: All members of Board

Motion passed: 5-0-0

8. Discuss and take possible action on scheduling a meeting of the Trees and Parks Board at Triangle Park to discuss possible beautification plans for the water tank as part of the overall review of park progress and need. No actions will be taken in the meeting).

Motion was made by Secretary Shannon Suberbielle-Claussen for possible meeting with Outdoor Art Committee at Triangle Park to discuss beautification of water tank on August 1st, 2025 at 6:00PM. Mayor Rasco to relay information to Arts Committee for a yes or no. Chairperson Jacob McElroy seconded.

Motion passed by show of hands 5-0-0

CONSIDERATIONS FOR AGENDA ITEMS FOR NEXT REGULAR MEETING

1. Discuss and Take possible action on Trees and Parks Board Budget Line items for the Fiscal Year of 2025-2026.

ADJOURN

Meeting adjourned at 6:32 PM.

BY: _____

Shannon Suberbielle-Claussen, Secretary

ATTEST: _____

Jacob McElroy, Chairperson