



CITY OF ELY

501 Mill Street Ely, Nevada 89301

City Hall (775) 289-2430

Cityofelynv.gov

CITY TREE BOARD REGULAR MEETING

April 11, 2025, 8:00 a.m. – Ely Volunteer Fire Hall – 499 Mill Street – Ely, Nevada

1. Chairman Wolf called the regular meeting of the Ely City Tree Board to order at 8:04 A.M., led in the Pledge of Allegiance, and asked for roll call.

Members present:

Chairman Bill Wolf

Vice Chairwoman Candice Campeau

Member Gene Trask

Members absent

Member Harry Rhea

Member Tami Church

City Officials and staff present in the building or via video conference:

Councilwoman Samantha Elliott

City Clerk Jennifer Lee

City Treasurer-HR Director Janette Trask

City Public Works Director Mike Cracraft

City Administrative Assistant Patti Cobb

Also, in attendance: The following people attended via video conference: none

2. PUBLIC COMMENT:

No Public Comment

3. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE TREE BOARD.

A. CONSENT AGENDA

MOTION: Move to approve the Consent Agenda item 3A-1 Minutes.

Moved by: Member Campeau Second by: Member Trask Vote: Unanimous

1. Discussion/For Possible Action –Minutes.
 - February 28, 2025

B. NEW BUSINESS

1. Board Members – City Clerk Lee – Discussion/For Possible Action – Election of Chairman thru December 31, 2025.

Member Trask moved to elect Candice Campeau as chairman thru December 31, 2025. Member Wolf seconded the motion. The motion carried unanimously.

2. Board Members – City Clerk Lee – Discussion/For Possible Action – Election of Vice-Chairman thru December 31, 2025.

Chairman Campeau moved to elect Gene Trask as Vice-Chairman thru December 31, 2025. Member Wolf seconded the motion. The motion carried unanimously.

3. Chairman Wolf – Discussion/For Possible Action – Approval to use up to \$3,455.10 of Community Service Funds, committed to the Tree Board, for new trees at the Ely Cemetery.

City Clerk Lee stated what I shared with Member Wolf is when LG tree service was removing the trees, they actually did an assessment of needed pruning there. There are over twenty-five trees that need to be pruned badly, and they were actually requesting a change order, which we couldn't do, because that wasn't included in what was awarded. It was exactly what we had left in the grant to take care of that pruning so that really doesn't leave anything to buy trees with. My recommendation is to use your money to plant trees there.

Member Wolf stated the original use was going to be to plant trees down there in the old section where there's some Japanese or Chinese headstones. So, it's not really changing the use that much as it's still going to be at the cemetery, but it'll be wherever Mike wants to put them.

Chairwoman Campeau moved to approve using up to \$3,455.10 of Community Service Funds, committed to the Tree Board, for new trees at the Ely Cemetery. Vice Chairman Trask seconded the motion. The motion carried unanimously.

City Tree Board – Regular Meeting – April 11, 2025

City Clerk Lee stated I checked with Nevada division of forestry yesterday on that software, and apparently, the State has selected Davey Tree Company, but they haven't executed the contract yet. I'm hopeful by the end of May things will be in place to where we can release our bid invitation for the rest of it.

Member Wolf stated there is a group with a website called Nevada Plants that has a tree pruning video on it. I think it's mainly meant for fruit trees and that kind of stuff, but would it be possible for you guys to go ahead and put that link on the City Website?

City Clerk Lee stated we will look into that.

4. PUBLIC COMMENT:

No Public Comment

5. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE CITY TREE BOARD.

Chairman Campeau moved to adjourn the regular meeting of the Ely City Tree Board at **8:13 a.m.** Vice Chairman Trask seconded the motion. The motion carried unanimously.



CHAIRWOMAN



ATTEST