



Bel Aire Tree Board

AGENDA
CITY HALL – SENIOR CENTER
Monday, April 22, 2019
7:00 P.M.

I. Call to Order: By Chairperson Gary Northwall

II. Roll Call:

Mark Garriott _____ Sylvia McCombs _____ Gary Northwall _____
Hilde Yops _____ Nancy Loosle _____ Rebecca Armstrong

III. Guests:

IV. Approval of Minutes from Previous Meeting:

Action: Motion to approve the minutes of the March 25, 2019 Tree Board meeting.

Motion _____ Second _____ Vote: _____

V. Board Member Reports

Mark _____?

Sylvia _____ Tree City USA meeting in Salina/Other?

Hilde _____?

Nancy _____ WSU plaque status/Other?

Rebecca _____ Trip to OKC/Other?

Gary _____ Tree Board Shirts/ Synopsis of CC address on 4/16—Bel Aire Cap and mug for Barney Barnhard? /Bel Aire Lions \$300 donation-tree and plaque to Quail Ridge /ICTrees...Two trees in Eagle Lake and two in Quail Ridge have been stolen—Arbor Day plaque to Quail Ridge Park./Tree Fest...Robin Macy-Bartlett Arboretum

VI. Old Business:

A:

B:

VII. New Business:

A. Finalize plans for April 27 Arbor Day observance:

Meet at 9AM/set up Bel Aire Tree Board

Coffee...Reg and Decaf 1 of each

Styrofoam cups

Mixed donuts....2 dozen????

Cookies.....2 dozen???

24 Water bottles????

Cooler and ice

OTHER????

(ARE Peanut Allergies and issue?)

B. Next meeting....May ??????

VIII. Adjournment:

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____

Meeting adjourned at: _____ P.M.

Tree Board Hours for March 25, 2019 through April 22, 2019

Board Member	Date	Activity	Hours
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