



Bel Aire Tree Board

**MINUTES
CITY HALL – COMMUNITY ROOM
MONDAY, April 22, 2019
7:00 P.M.**

I. Call to Order: Chairperson Gary Northwall called the meeting to order at 7:00 p.m.

II. Roll Call:

- **Members Present:** Mark Garriott, Sylvia McCombs, Gary Northwall, Hilde Yops, Nancy Loosle, Rebecca Armstrong
- **Members Absent:** none
- **Guests Present:** none

III. Approval of Minutes from Previous Meeting:

MOTION: Nancy Loosle motioned to approve the minutes of the March 25, 2019 Tree Board meeting. Seconded by Gary Northwall. **Motion carried 6-0.**

IV. Board Member Reports:

- Mark Garriott – none
- Hilde Yops – none
- Nancy Loosle – Completed Google drive setup. Emailed again to WSU on plaque for survivor tree at the memorial on campus off of Hillside; estimate should be forthcoming on cost.
- Sylvia McCombs – Received a book on North American trees thanks to Bel Aire's participation in the poster contest. Salina trip went well. Received biography for ICTrees guest. Offered tree won at 2018 Tree City USA conference if anyone on the Board would like to give it a new home.
- Rebecca Armstrong – got two trees from Oklahoma City memorial event, which are now growing, potted, at her house. Board briefly discussed giving the trees away, possibly in memoriam of the 1965 plane crash on Piatt.
- Gary Northwall – Passed out Tree Board shirts to Board, and reviewed gift for ICTrees guest from the city. Bel Aire Lions Club has donated \$300 for the planting of a tree, possibly to be placed where one of the ICTrees died. Also noted that two trees planted at Quail Ridge are missing, likely stolen. Appointed Board Training is coming up again; tell Gary if you want to go.

V. Old Business:

A. None.

VI. New Business:

A. Finalize plans for Arbor Day observance for Bel Aire.

- a. Saturday, April 27
- b. Gary/Nancy to pick up refreshments in advance. Board to meet around 9am for setup.
- c. Centerpieces – Rebecca offered some small bonsai trees she has for decoration at the tables. Guests can take them home after the event.
- d. Short presentation from the Mayor, Gary remarks, Sylvia introduction of ICTrees guest, and special remarks from our guest.

B. Fall Fest

- a. Looking forward to Fall Fest. Mark to identify date planned by Bel Aire for event.

VII. Adjournment:

MOTION: Hilde Yops motioned to adjourn. Seconded by Sylvia McCombs. **Motion carried 6-0.**

Meeting Adjourned: 8:00pm

Next Meeting: Tuesday May 21, 7pm

Tree Board Hours since February 25 Meeting:

Board Member	Date	Activity	Hours
Mark Garriott	4/22/19	Board Meeting	1.00
Sylvia McCombs	3/28/19	Tree City USA in Salina	9.50
	4/22/19	Board Meeting	1.00
Rebecca Armstrong	4/19/19	OKC Memorial Event	8.00
	4/22/19	Board Meeting	1.00
Gary Northwall	3/28/19	Tree City USA in Salina	9.50
	4/2/19	Arbor day Poster Set Up	1.00
	4/6/19	Tree Fest	2.00
	4/9/19	AD Plaque Doc to Creative Awards	1.00
	4/14/19	Arbor Day Prep	1.5
	4/15/19	City Council Speech Prep	1.00
	4/16/19	City Council Meeting	1.00
	4/18/19	Dave Leiker Plaque Discussion	1.00
	4/20/19	Meeting Prep	1.00
	4/21/19	Meeting Prep	1.00
	4/22/19	Meeting Prep	0.50

	4/22/19	Board Meeting	1.00
Hilde Yops	4/22/19	Board Meeting	1.00
Nancy Loosle	3/26/19	Shirts – email and drop off	1.00
	4/22/19	Board Meeting	1.00
		Total Hours:	45.00

Respectfully Submitted By: Mark Garriott, Secretary