



## Bel Aire Tree Board

**MINUTES  
CITY HALL – COMMUNITY ROOM  
TUESDAY, May 21, 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, Nancy Loosle, Rebecca Armstrong
- **Members Absent:** Hilde Yops
- **Guests Present:** none

**III. Approval of Minutes from Previous Meeting:**

**MOTION:** Rebecca Armstrong motioned to approve the minutes of the April 22, 2019 Tree Board meeting. Seconded by Nancy Loosle. **Motion carried 5-0.**

**IV. Board Member Reports:**

- Mark Garriott – Recently visualized new plaques that look good. Trees in Eagle Lake Park look like they are establishing well.
- Hilde Yops – not in attendance.
- Nancy Loosle – Awaiting WSU feedback regarding previously donated survivor tree on main campus. Recently attended Civic Board Training at WSU as well.
- Sylvia McCombs – The Board has referenced the various parks in Bel Aire before, and noted that she'd recently had an opportunity to check out a couple she'd not visited previously.
- Rebecca Armstrong – none.
- Gary Northwall – none.

**V. Old Business:**

A. None.

**VI. New Business:**

- A. Recap of 2019 Arbor Day observance for Bel Aire.
  - a. Overall positive feedback and good impressions from those in attendance.
- B. Fall Festival
  - a. Solidified date with city, which is October 19.
  - b. Discussed activities and table materials.
    - i. Sylvia – candy duty
    - ii. Nancy – coloring page and QR code for printed materials
    - iii. Mark – craft brainstorm
    - iv. Other items – a “free” sign, three people at once attending table, registration with City of Bel Aire, scavenger hunt idea (possibly for future on website).

**VII. Adjournment:**

**MOTION:** Sylvia McCombs motioned to adjourn. Seconded by Mark Garriott. **Motion carried 5-0.**

**Meeting Adjourned:** 7:50pm

**Next Meeting:** Monday, September 23, 7pm

**Tree Board Hours since April 22 Meeting:**

<b>Board Member</b>	<b>Date</b>	<b>Activity</b>	<b>Hours</b>
Mark Garriott	4/27/19	Arbor Day Observance	2.00
	5/21/19	Board Meeting	1.00
Sylvia McCombs	4/27/19	Arbor Day Observance	2.00
	5/21/19	Board Meeting	1.00
Rebecca Armstrong	5/21/19	Board Meeting	1.00
Gary Northwall	4/27/19	Arbor Day Observance	3.00
	5/17/19	Board Meeting Prep (5/17, 5/19, 5/21)	1.00
	5/21/19	Board Meeting	1.00
Hilde Yops	4/27/19	Arbor Day Observance	2.00
Nancy Loosle	5/9/19	Civic Board Training	1.50
	5/21/19	Board Meeting	1.00
<b>Total Hours:</b>			<b>16.50</b>

**Respectfully Submitted By:** Mark Garriott, Secretary