



## *Bel Aire Tree Board*

### **CITY HALL – SENIOR CENTER**

**Monday January 22, 2024**

**6:00 P.M.**

**I. Call to Order:** By Chairperson Rebecca Armstrong

**II. Roll Call:**

a. Sylvia McCombs \_\_\_\_\_

b. Gary Northwall \_\_\_\_\_

c. Hilde Yops \_\_\_\_\_

d. Bruce Roepke \_\_\_\_\_

e. Jesse Miller \_\_\_\_\_

f. Emily Ryder \_\_\_\_\_

g. Rebecca Armstrong \_\_\_\_\_

**III. Guests:** City Atty Marie Schrock **canceled** . Maria sent this email Jan 19 2024 Friday 5:04pm:

Unfortunately, I will not be able to give a KOMA Presentation to your board on Monday, 01/22/24. I apologize for this short notice and any inconvenience caused. One of my work projects has increased in urgency and I need to give my full attention to it, at this time.

More information regarding KOMA training will be sent next week.

Thank you for your understanding and I hope you all have a good weekend.

Sincerely,

**NO OTHER GUESTS SCHEDULED**

**IV. Approval of Minutes from Previous Meeting: October 17th**

**Action:** Motion to approve the minutes of

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_



## *Bel Aire Tree Board*

### **v.Board Member Reports/Comments**

**Sylvia: General update/**

**Hilde: Central Park Update**

**Gary: WE WILL MISS YOU>>>>Do NOT be a STRANGER. We need you, and will feel lost without your hand on the rudder, shoulder to the oar, and wind to open our sails. Whatever role you envision yourself in please tell us and we can have you come talk to us during meetings as a GUEST! We also will use your time, wandering watching birds or viewing nature, and trees [of course]...as volunteer hours! We also will join you on your walks!**

**Bruce: Update seedlings**

**Jesse: Update on City Website and Facebook**

**Emily: Monthly Cleanup Education update**

**Rebecca: Counting Trees in Bel Aire, Opportunities Schools, Parks, open spaces**

### **vi. Old Business: How did it go? What can we improve on?**

### **vii. New Business:**

#### **1. Brainstorm: April 20 plan for Tree Education and Celebration.**

- a. Community Room**
- b. Speakers**
- c. Tree Give Away**
- d. Films**
- e. Food**
- f. Planting Seeds**

### **iii. Adjournment: Next Meeting**

**Action:** Motion to adjourn.

Motion

Second

Vote:



## Bel Aire Tree Board

### VOLUNTEER HOURS

NAME	DATE	ACTIVITIES	TOTAL TIME
REBECCA ARMSTRONG	Jan 2024	Meeting notices and changes to Agenda. Research policies of other cities...SanAntonio. Connections/meetings with ICT Trees and Tree Huggers. How to save Trees. SUSTAINABLE INITIATIVES. 4-20-24 EVENT LIST	10
EMILY RYDER GRABER			
JESSE MILLER			
SYLVIA MCCOMBS			
GARY NORTHWALL			
BRUCE ROEPKE			
		TOTAL FOR MONTH:	
		TOTAL FOR YEAR:	