

AGENDA CITY HALL – SENIOR CENTER Monday, April 25, 2022 6:00 P.M.

I.	Call to Order: By Chairperson Gary Northwall				
II.	Roll Call:				
	Sylvia McCombs Gary Northwall Hilde Yops Rebecca Armstrong Bruce Roepke				
III.	Guests:				
IV.	. Approval of Minutes from Previous Meeting:				
	Action: Motion to approve the minutes of the March 28, 2022 Tree Boameeting.				
	Motion Second Vote:				
V. Board Member Reports/Comments					
	Sylvia ?				
	Hilde? Update on Botanica Survivor Tree seeds?				
	Rebecca? Tree City USA meeting report Update on trip to Oklahoma City?				

	Bruce? Per CC meeting/ new subdivisionGrowth plan versus Code comments
2022 2022	Gary? 4/21/2022 Checked Wichita VA Survivor Tree leafing 4/23/2022 I picked up the two Tree Plaques made for us, one for Arbor Day Tree and one as a replacement for a damaged plaque in Bel Aire Park/4-20-2. Fluffed the mulch on 10 "ICTrees" along the south sidewalk in Eagle Lake APossible new application for the Tree Board per Mayor Benage.
VI.	Old Business:
	B: The Tree Board currently does not have any Survivor Tree seedlings. If the OKC Memorial service is open to the public this year we need to give some thought to having someone go to the ceremony April 19, 2022.
	We need to find out if Survivor Tree seedlings will be available this year.
	Hilde had mentioned at our meeting in October of 2021 that we might try to get seeds from our local Survivor Trees possibly Botanica or the VA Hospital.
	Did Rebecca go to OKC to attend the memorial service and did she get any Survivor Tree seedlings?

VII. New Business:

A: Finalize plans for our Arbor Day observance on April 30. Lacebark Elm planted in Central Park/10 am start/ Shannon Deweese will attend/ City Council President, Justin Smith will read the Arbor Day Proclamation.

B: Bel Aire Police Officer, Virginia Crice, has invited the participate in "National Night Out on August 12th, 2022 from 4-8 PM. We should decide if we want to do this and what we might do as far as a having a table.

C: Mulching/Fluffing Mulch Discussion. Video?/Social Media?

D: At least parts of Ordinance 610 (180 pages), including wording on page 145 concerning Preferred Street Trees and page 146 concerning Street Tree Tips. And other? How to go about getting this corrected.

E: Discuss the purpose of the Tree Board by reading and discussing the Bylaws of the Bel Aire Tree Board. (Especially Article 2-Purpose and Article 3-Goals and Objectives.)

F: Next meeting date...May 23, 2022 at 6PM at City Hall.

VIII.	Adjournment:			
	Action: Motion to adjourn.			
	Motion	Second	Vote:	
	Meeting adjourned at:	P.M.		
	Volunteer hours?			