

AGENDA CITY HALL – SENIOR CENTER Monday March 27, 2023 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 _____

 Jesse Miller _____ Emily Ryder _____

III. Guests:

IV. Approval of Minutes from Previous Meeting:

Action: Motion to approve the minutes of the February 27, 2023Tree Board meeting. (Gary has comments to correct what he said at our February 2023 meeting about trash pickup in the City.) Trash pickup probably does not count towards tree care hours).

 Motion ______
 Second ______
 Vote: ______

V. Board Member Reports/Comments

Sylvia _____ Tree City USA tour and Recognition meeting comments and any other.

Hilde _____ Tree City USA tour and Recognition meeting comments and any other.

Rebecca	 ?
munula	 ۰

Bruce _____.

Jesse ____?

Emily _____?

Gary ____

- 1) Tree City USA Tour and Recognition meeting comments and any other. Tree City USA 2022.
- 2) Tree Board activities within the Bel Aire City Parks. We have a new "Parks Manager". His name is Marty McGee at phone number 316-744-2888. His title is Assistant Public Works Director. He is very busy now because of the Woodlawn and other projects. He needs to be made aware in advance of Tree Board activities in general and our proposed mulching/mulch fluffing and other Tree Board activities in the Bel Aire City parks and properties. His assistant is Jon.
- 3) American Elm Survivor Tree seedling status. (Gary's backyard)
- 4) Arbor Day this year is officially April 29, but we have the option(s) of having observances on the 28th (NE Magnet) and/or on the 29th (Bel Aire City park.) Mention digging issues on private land).
- 5) The Bel Aire City Arborist is Shannon Deweese. Same phone number as Marty McGee.
- 6) National Night out observance. (Officer Crice email)
- 7) Does anyone wish do go to Oklahoma City on Wednesday April 19, 2023 for the OKC bombing memorial observance?
- VI. Old Business:

A: ?????

VII. New Business:

A: Further discussions about Arbor Day Observance of 2023. On April 28 (Friday) or/and April 29 (Saturday). NE Magnet and/or a Bel Aire City Park. **B:** Ideas on projects for this year (2023).

Tree mulching/mulch fluffing in City parks. Does not have to be done by the whole Tree Board group. Counts towards Tree City USA hours.

Other ideas:

- C: (Gary and all) Review of Bel Aire Tree Board Bylaws
- D: Election of new officers. Nominate, second and vote

E: Next meeting date...April 24, 2023 at 6PM at City Hall.

VIII. Adjournment:

Action: Motion to adjourn.

Motion ______ Second _____ Vote: _____

Meeting adjourned at: ______ P.M.

Volunteer hours? Volunteer spread sheet.