



*Bel Aire Tree Board*

**CITY HALL – SENIOR CENTER**

**Meeting Minutes**

**Monday, September 26, 2022 6PM**

**I. Call to Order:** By Chairperson Gary Northwall

**II. Roll Call:**

Sylvia McCombs: yes. Gary Northwall: yes. Rebecca Armstrong: No  
Bruce Roepke: yes. Jesse Miller: yes. Hilde Yops: Yes

**III. Guests: None.**

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

**Action:** Motion to approve the minutes of the August 22, 2022 Tree Board meeting.

Motion: Sylvia Second: Hilde Vote: All yea

**V. Board Member Reports/Comments**

**Hilde:** Talked about getting a Bel Aire Tree Board brochure to include in the Central Park HOA welcome basket.

**Sylvia:** Sylvia spoke with Tristin Terhune, the City's Communications Director, about getting attention for the Tree Board on Social media.

**Bruce:** Bruce will research purchasing Japanese Maple seedlings next spring to hand out at city functions.

**Jesse: Mentioned that we need to get a picture of him with the rest of the Board or individually for the Bel Aire web site. Jesse would like to be involved in discussions with Tristin about the Board's use of social media.**

**Gary: None**

**Old Business:**

**A: None.**

**New Business:**

**A: We need to make plans for what we will have at our table at the City's Fall Festival on Saturday October 15, 2022.**

**Responsibilities below:**

**Hilde----Pine Cones/Candy that was left over from National Night Out.**

**Sylvia----Pine Cone print out/Plastic sandwich bags for pine cones/Tree coloring handouts/Tree Board QRC cards/Extra candy from Tristin.**

**Gary---Bur Oak acorns/possibly a Survivor Trees seedling or two/Tree Board Banner and packing tape/Stapler to staple Pine cone print out to sandwich bag with pine cone in it./Camera to take Tree Board Picture.**

**B: Next meeting date...October 24, 2022 at 6PM at City Hall.**

**VI. Adjournment:**

**Action: Motion to adjourn.**

**Motion: Sylvia. Second: Bruce. Vote: Yes unanimous.**

**Meeting adjourned at: 7PM.**

