



Bel Aire Tree Board

CITY HALL – SENIOR CENTER

Meeting Minutes

Monday, July 25, 2022 6PM

I. Call to Order: By Chairperson Gary Northwall

II. Roll Call:

Sylvia McCombs: yes. Gary Northwall: yes.
Bruce Roepke: yes. Jesse Miller: yes.

III. Guests: None.

IV. Approval of Minutes from Previous Meeting:

Action: Motion to approve the minutes of the June 27, 2022 Tree Board meeting.

No motion was made as the June meeting notes were not available.

Motion: Second: Vote:

V. Board Member Reports/Comments

Sylvia: Sylvia spoke with Tristin Terhune, the City's Communications Director to see about getting Tree Board info put on the water bill and/or public media. Tristin said that there was limited space available on the water bill so that would be difficult for us to use. Tristin also said that if we do need information posted that we get it to her by the 8th of that particular month.

Sylvia spoke to our City Attorney, Jacqueline Kelly, about ways to keep the Tree Board's portion of the City's website up to date. Jacqueline

suggested that we might need to update the Tree Board By-Laws to prompt us to do that.

Bruce: None

Jesse: None

Gary: Reported that he has some number of American Elm seedlings growing in his above ground garden in his back yard. These seedlings were obtained here in Bel Aire this spring. The tree that produced these seedlings is from a direct line of the original Survivor Tree.

Gary will order a Bel Aire Tree Board shirt size large for Jesse.

Old Business:

A: None.

New Business:

A Bel Aire Police Officer, Virginia Crice, has reserved a table inside the Community Room for us to use at “National Night Out” on August 12th, 2022 from 4-8 PM. We need to decide what we might display at the table.

Our plans for the NNO are:

Gary will bring some American Elm tree seedlings to give out. He will also create the Survivor Tree Bulletin Board like he did last year. He will bring the Bel Aire Tree Board banner and tape to attach the banner to our table.

Sylvia: Will bring the document rack over from the Senior Room and will contact Tristin Terhune to get authorization to buy candy to distribute at our table . The City will reimburse Sylvia for the candy purchase.

Rebecca: May bring some maple tree seedlings like she did last year.

Staffing the table:

Sylvia and Gary will staff the table from 4-8 PM. They will coordinate to arrive early to set up the table.

Bruce intends to arrive around 6 PM and probably stay until 8 PM.

Jesse has a prior commitment and is not sure if he will be able to attend.

Hilde ?????

Rebecca ?????

B: Next meeting date...August 22, 2022 at 6PM at City Hall.

VI. Adjournment:

Action: Motion to adjourn.

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

Meeting adjourned at: 6:50 PM.