



**Bel Aire Tree Board**

**AGENDA  
CITY HALL – SENIOR CENTER  
Monday, June 25, 2018  
7:00 P.M.**

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

**II. Roll Call:**

Mark Garriott \_\_\_\_\_ Sylvia McCombs \_\_\_\_\_ Gary Northwall \_\_\_\_\_  
Hilde Yops \_\_\_\_\_

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

**Action:** Motion to approve the minutes of the May 30, 2018 Tree Board Meeting.

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

**IV. Board Member Reports**

**Mark** \_\_\_\_\_

**Sylvia** \_\_\_\_\_

**Hilde** \_\_\_\_\_

**Gary** \_\_\_\_\_

**V. Old Business:**

**A.** Tree Board visibility in the Fall. Board discussed opportunity for increased Tree Board visibility in the Fall, perhaps in conjunction with National Night Out.

Discussion was had around KS Forest Service order possibilities for shrubs and seedlings (Mark Garriott to look into further) for possible giveaways.

1. Hold off for now on saplings. If used for giveaways may not be taken care of properly and could be a waste of funds as the seedlings cannot be resold.
2. Potential to have a table at Night Out or Fall Festival ideas discussed
  1. Brochures on how to plan trees for distribution
  2. Possible handout with school poster
  3. Idea regarding a tree related craft (pinecone craft)
  4. Water bottles with Tree Board labels
  5. Banner in front of table.
  6. Literature and PowerPoint with laptop of color pictures of this year's tree on table. Potentially put up our table in front of the tree at Fall Festival since it is held at the Rec Center.

**B.**

**VI. New Business:**

**A.** Meet and greet “soon to be Tree Board member”, Nancy Loosle.

**B.** Next meeting date??????

**C. Other.**

**VII. Adjournment:**

**Action:** Motion to adjourn.

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

Meeting adjourned at: \_\_\_\_\_ P.M.

Tree Board Hours for Late May through June 25, 2018.

<b>Board Member</b>	<b>Date</b>	<b>Activity</b>	<b>Hours</b>
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