



## Bel Air Tree Board

**MINUTES  
CITY HALL – COMMUNITY ROOM  
MONDAY, March 25, 2019  
7:00 P.M.**

**I. Call to Order:** Chairperson Gary Northwall called the meeting to order at 7:00 p.m.

**II. Roll Call:**

- **Members Present:** Mark Garriott, Sylvia McCombs, Gary Northwall, Hilde Yops, Nancy Loosle
- **Members Absent:** none
- **Guests Present:** Rebecca Armstrong

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

**MOTION:** Nancy Loosle motioned to approve the minutes of the February 25, 2019 Tree Board meeting. Seconded by Sylvia McCombs. **Motion carried 5-0.**

**IV. Board Member Reports:**

- Mark Garriott – Mark has visualized the Lion's Club tree, noting it looks good and seems to have weathered its first winter at the Rec Center well.
- Hilde Yops – Had a tree blow over during the wind storm; was able to get it propped back up and hopes it will reestablish.
- Gary Northwall – Provided overview of the Survivor Tree program in OKC. Rebecca noted that she may go. Consensus of Board to restart the Survivor Tree program if possible.
- Sylvia McCombs – Shared an updated document for literature for the City Hall display. It is organized by what documents might be most applicable at certain times of the year.
- Nancy Loosle – Passed on survivor tree plaque info at WSU, who is in the process of finalizing the plaque and placing it.

**V. Old Business:**

**A.** None.

**VI. New Business:**

- A. Gary and Sylvia will attend the Tree City USA meeting in Salina on March 28, 2019.
- B. Confirmation of honoring ICTrees with this year's Arbor Day plaque.
  - a. ICTrees former representative to possibly attend and provide an intro into the ICTrees organization. Sylvia to call Matthew McKernan about a representative to attend.
  - b. Arbor day Observance discussion.
    - i. 10am on April 27, 2018
    - ii. Breakfast refreshments
    - iii. Gary to mention at City Council meeting
    - iv. Mayor to provide Declaration
- C. Tree Board Shirts Presentation
  - a. Board reviewed shirts, materials, logos, etc.
  - b. Nancy to finalize order and place with sales rep.

**VII. Adjournment:**

**MOTION:** Mark Garriott motioned to adjourn. Seconded by Hilde Yops. **Motion carried 5-0.**

**Meeting Adjourned:** 8:50pm

**Next Meeting:** April 22, 7pm

**Tree Board Hours since February 25 Meeting:**

<b>Board Member</b>	<b>Date</b>	<b>Activity</b>	<b>Hours</b>
Mark Garriott	3/25/19	Board Meeting	1.75
Sylvia McCombs	3/25/19	Board Meeting	1.75
Gary Northwall	3/4/19	Tree City USA Registration	0.5
	3/5/19	Attend City Council Meeting	1.5
	3/12/19	Tree Board Filing, Shirt Research, Meeting Prep	0.5
	3/21/19	Meet regarding shirts	1.0
	3/23/19	March Meeting Prep	2.5
	3/24/19	March Meeting Prep	1.0
	3/25/19	March Meeting Prep	1.5
	3/25/19	Board Meeting	1.75
Hilde Yops	3/25/19	Board Meeting	1.75
Nancy Loosle	3/25/19	Board Meeting	1.75
		<b>Total Hours:</b>	<b>17.25</b>

**Respectfully Submitted By:** Mark Garriott, Secretary