

# Agenda

## Special Meeting Midwest City Tree Board

January 10, 2024  
12:00 Noon

Charles J. Johnson Building  
8726 SE 15<sup>th</sup> St  
Room B

To make a special assistance request, call 739-1220 or email [tanderson@midwestcityok.org](mailto:tanderson@midwestcityok.org) no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

January 10, 2024

- A. **Minutes**  
Discussion, consideration, and possible action of approving the December 5, 2023 minutes.
- B. **New Matters**
  1. Discussion, ideas, consideration, and possible action for Arbor Day Celebration 2024 including time, date & place.
  2. Discussion, consideration, and possible action on making changes to the scoring matrix for the art contest.
  3. Discussion, ideas, consideration, and possible action for finalizing school grade for the Art Contest .
- C. **Old and Tabled Matters**
  1. Report from Staff on Tree Maintenance.
  2. Financial Review & (\$100.00) Donation from a Citizen.
- D. **Public Discussion**
  1. Introduction of our new Tree Board Member – Christine Price-Allen (Ward 5).
  2. Resignation of Tree Board Member, Marcy Nash (Ward 6).
  3. Parkland Review Board Feedback – AJ Bailey.
- E. **Adjournment**