

TREE BOARD
April 2, 2012

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 2nd day of April 2012 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Chairman Janaway and members Dickson, Huffman, Menzie, Pitchlynn, and Winegardner

Absent: Members Denton, Fisher and Pulvino

City Officials

Present: Sherrel Sheriff, Admin Tech IV
Suzanne Terry, Program Coordinator

ITEM 2, being:

APPROVAL OF THE NOVEMBER 7, 2011 MEETING MINUTES

Member Winegardner made the motion and member Huffman seconded to approve the minutes. The vote was taken with the following results:

YEAH: Chairman Janaway and members Dickson, Huffman, Menzie, Pitchlynn, and Winegardner

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

Member Huffman made the motion and member Winegardner seconded to approve the agenda. The vote was taken with the following results:

YEAH: Chairman Janaway and members Dickson, Huffman, Menzie, Pitchlynn, and Winegardner

NAY: None

ITEM 4, being

DISCUSSION & PARTICIPATION OF EARTH DAY FESTIVAL FOR APRIL 22

Suzanne Terry informed the board the Apache Tree Foundation has given us 450 trees this spring to be given away during the Earth Day Celebration. This brings us to a total of 5,961 trees that have been given away. There was no sign up for this distribution. Occupy Norman, headed by board member Pulvino, will be staffing the distribution area. This is the first time we will be distributing Blackgum trees. More than 50 organizations signed up to participate in the festival. Tree Board members signed up to staff a booth area.

ITEM 5, being

DISCUSSION OF IDEAS FOR TREE PLANTING FOR COMING YEAR

There was no discussion on tree plantings for the coming year.

ITEM 6, being

MISCELLANEOUS DISCUSSION

Member Huffman asked the board to set a schedule of meetings. Member Janaway suggested the board go back to monthly meetings. Other members stated if the board didn't need to meet, there was no reason to have a meeting. Member Huffman asked the board meet in May and put together a meeting schedule for the next year.

ITEM 7, being

ADJOURNMENT

Member Winegardner made the motion and Member Huffman seconded to adjourn. The vote was taken with the following results:

YEAH: Chairman Janaway and members, Denton, Dickson, Huffman,
Menzie, Pitchlynn and Winegardner

NAY: None.

Passed and approved this 7th of May 2012

Darrell Janaway, Chairperson

