

TREE BOARD
October 1, 2012

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 1st day of October at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Members Grisso

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE JUNE 4, 2012 MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being

DISCUSSION OF NUSIANCE TREE LIST

A list of trees were presented which were described as nuisance trees. There was discussion regarding the trees on the list. Board members were in agreement, that not all trees listed were really nuisance trees depending on where they were planted. It was decided instead of calling them nuisance trees to say they are trees with undesirable characteristics.

The motion was made by Member Pitchlynn and seconded by Member Pulvino to accept the list of Trees with Undesirable Characteristics. The vote was taken with the following results:

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

NAY: None

ITEM 5, being

DISCUSSION OF TREE LEGACY NEIGHBORHOOD PROGRAM

Chairman Huffman printed out research he had found regarding a Tree Legacy Program. Most of the material out there is on a greater scale than a neighborhood. Member Pitchlynn and member Menzie agreed to review the materials. Discussion continued regarding how to create a canopy number, preservation of trees, and cluster developments. Chairman Huffman challenged each member to bring a list of 5 things they would like to see in the plan to the next meeting.

ITEM 6, being

MISCELLANEOUS

Member Pulvino brought copies of the Tree Tender Program if anyone would like a copy.

Sherrel Sheriff informed the board about the upcoming Tree Give-Away on October 19th. Apache Tree Foundation has given the City 550 trees and residents were able to go on-line and sign up for the trees.

ITEM 7, being

ADJOURNMENT

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

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

NAY: None.

Passed and approved this 4th of February 2012

Greg Huffman, Chairperson 
