

TREE BOARD
February 4, 2013

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 4th day of February 2013 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Chairman Huffman and Members Grisso, Janaway, Menzie and Winegardner

Absent: Members Dickson and Pitchlynn

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE OCTOBER 1, 2012 MEETING MINUTES

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

YEAH: Chairman Huffman and Members Grisso, Janaway, Menzie and Winegardner

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Huffman and Members Grisso, Janaway, Menzie and Winegardner

NAY: None

ITEM 4, being

DISCUSSION OF MEETING DATES FOR 2013

After discussion, it was determined that the board will meet every month for 2013 except for September. The meetings will continue to be at 4:00 PM

ITEM 5, being

DISCUSSION OF 2013 EARTH DAY FESTIVAL PARTICIPATION

Sherrel Sheriff informed the board that there would be no trees to be given away at this year's festival. The Apache Foundation is not accepting requests for trees at this time; they may begin accepting applications in June. Board members are going to try to see if they can get any donations. This year's festival will be held on Sunday, April 21st from 12:00 PM – 5:00 PM.

ITEM 6, being

DISCUSSION OF TREE LEGACY NEIGHBORHOOD PROGRAM

The board continued to discuss the Tree Legacy Neighborhood Program. During the discussion it was determined that a smaller committee needed to get together to work on criteria for the program. Chairman Huffman and Members Menzie and Grisso agreed to be on the committee.

ITEM 7, being

MISCELLANEOUS

Sherrel Sheriff informed the board that Member Pulvino had resigned. There are two vacant positions. If any knows of someone who might be interested in serving on the Tree Board, have them complete an application and turn it into the City Clerk's office.

ITEM 8, being

ADJOURNMENT

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

YEAH: Chairman Huffman and Members Grisso, Janaway, Menzie and Winegardner

NAY: None.

Passed and approved this 1st of April 2013

Greg Huffman, Chairperson *Greg Huffman*
