

TREE BOARD
February 3, 2014

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Multi-Purpose Room on the 3rd day of February 2014 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Vice Chairman Janaway, and Members Dickson, Grisso, Menzie, Vanlandingham and Winegardner

Absent: Members Deckard, Huffman and Pitchlynn
City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE NOVEMBER 4, 2013 MEETING MINUTES

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

YEAH: Vice Chairman Janaway, and Members Dickson, Grisso, Menzie, Vanlandingham and Winegardner

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Vice Chairman Janaway, and Members Dickson, Grisso, Menzie, Vanlandingham and Winegardner

NAY: None

ITEM 4, being

TREE TIP OF THE MONTH

No report

ITEM 5, being

ARBOR DAY DISCUSSION

Members discussed needing to have a coordinator to facilitate a Tree Board Booth and looking for tree donors to give away trees.

ITEM 6, being

TREE BOARD MEETING SCHEDULE FOR 2014

There will be no meetings in June, July, September and December

ITEM 7, being

TREE LEGACY PROGRAM

No Discussion

ITEM 8, being

MISCELLANEOUS

Diane Vanlandingham and Don Menzie expressed interest in attending the Arbor Day luncheon at the Governor's Mansion.

Diane Vanlandingham stated the transcript had agreed to run a monthly article on Trees. She is working on articles. The board asked to review the articles before being submitted.

ITEM 9, being

ADJOURNMENT

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

YEAH: Vice Chairman Janaway, and Members Dickson, Grisso, Menzie,
Vanlandingham and Winegardner

NAY: None.

Passed and approved this 3rd of Mar. 2014

Greg Huffman, Chairperson 
