

TREE BOARD  
November 3, 2014

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 3rd day of November 2014 at 4:00 P.M.

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ITEM 1, being:

ROLL CALL

Present: Chairman Huffman and members Grisso, Menzie, Smith-Galoob, ,  
and Wingfield ( two positions vacant)  
Absent: Members Vanlandingham and Winegardner  
City Officials  
Present: Sherrel Sheriff, Administrative Tech IV

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ITEM 2, being:

APPROVAL OF THE OCTOBER 6, 2014 MEETING MINUTES

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

YEAH: Chairman Huffman and members Grisso, Menzie, Smith-Galoob, ,  
and Wingfield  
NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Huffman and members Grisso, Menzie, Smith-Galoob, ,  
and Wingfield  
NAY: None

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ITEM 4, being

SUBCOMMITTEE REOPRTS

Member Wingfield stated his committee was crafting an ordinance and hopes to have a working draft at the December meeting. Chairman Huffman stated their group had been working on how the Tree Legacy program could incorporate City Systems and integrate with the Green Belt Commission.

ITEM 5, being

2015 EARTH DAY DISCUSSION

The 2015 Earth Day will be held on Sunday, April 19<sup>th</sup> at Reaves Park. Suzanne Terry visited with Diane Vanlandingham and she has agreed to coordinate the Tree Boards participation. Member Menzie stated he will check with his daughter about being Mother Nature.

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ITEM 6, being

REVIEW OF TREE TIPS ARTICLES

Member Menzie stated he did not have any for this month, but would bring one in December.

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ITEM 7, being

GREEN BELT COMMITTEE INITIATIVES PRESENTATION – MARK NANNY

Mark Nanny, Chairman of the Green Belt Commission came and spoke to the board. The Green Belt Commission was approved by City Council in August 2012. Their main emphasis is to encourage green development. He suggested items to think about were; What does Norman have? What needs to be saved, what incentives could be offered. Mr. Nanny presented a power point covering the history of the Green Belt Commission and what they have been doing. He also suggested reading the book *Walkable City* by Jeff Speck.

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ITEM 8, being

MISCELLANEOUS COMMENTS

Member Grisso passed out a letter that was sent to a citizen from OG&E regarding tree trimming.

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ITEM 9, being

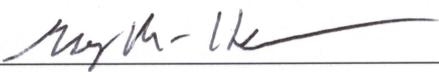
ADJOURNMENT

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

YEAH: Chairman Huffman and members Grisso, Menzie, Smith-Galoob, ,  
and Wingfield

NAY: None.

Passed and approved this 1<sup>st</sup> of December 2014

Greg Huffman, Chairperson 

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