

TREE BOARD
March 7, 2011

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 7th day of March, 2011 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Chairman Janaway and members, Denton, Huffman, Menzie, Pulvino and Winegardner

Absent: Member Dickson and Fisher and Pitchlynn

City Officials

Present: Suzanne Terry
Sherrel Sheriff

ITEM 2, being:

APPROVAL OF THE DECEMBER 6, 2010 MEETING MINUTES

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

YEAH: Chairman Janaway and members, Denton, Huffman, Menzie, Pulvino and Winegardner

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Janaway and members, Denton, Huffman, Menzie, Pulvino and Winegardner

NAY: None

ITEM 4, being

FREE TREE GIVEAWAY

Suzanne Terry informed the board about the Free Tree Giveaway to be held on April 8th. This will be the 7th time that the Apache Foundation of Houston has donated trees. Registration for the 550 Oklahoma proven trees will begin online March 16th.

ITEM 5, being

SPRING TREE PLANTING

Suzanne Terry informed the board about Norman's 2011 Arbor Day Observance. The event will take place at Noon on Saturday, April 2nd in Andrews Park. She asked for volunteers to come and help plant a tree. She is currently researching which tree would be good for the area. Members suggested a Golden Rain Tree or a Burr Oak.

ITEM 6, being

TREE LEGACY NEIGHBORHOOD AWARD DISCUSSION

Chairman Janaway stated the need to invite HOA presidents and Developers to the meeting for their input regarding requirements to become a Tree Legacy Neighborhood. Members discussed what type of signage they wanted to have. The signs would have to be paid for by the HOA's. Member Huffman asked member Denton if she had a design and asked if she would bring one to the next meeting. The question was raised about areas not having HOA's and Chairman Janaway said it was not necessary to have a HOA, and that a group of neighbors who were interested could get together and apply for the designation.

ITEM 7, being

SHADSCAPE INVENTORY

Chairman Janaway asked what parks needed shade around the playground areas. Andrews, Reaves and Griffin Parks were discussed. It was also discussed that any trees planted would need to have irrigation to them. Chairman Janaway said he would get with James Briggs.

ITEM 8, being

MISCELLANEOUS

Suzanne Terry said there were 2 spots left for members to attend the Tree City luncheon at the Governors Mansion on Tuesday, March 15th. Members were asked to contact her by March 8th, if they were interested in attending.

Chairman Janaway welcomed new member Duane Winegardener to the board.

ITEM 9, being

ADJOURNMENT

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

YEAH: Chairman Janaway and members, Denton, Huffman, Menzie, Pulvino and Winegardner

NAY: None.

Passed and approved this 4th of April 2011

Darrell Janaway, Chairperson

