

TREE BOARD
November 7, 2011

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 11th day of November 2011 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Members Fisher and Huffman

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE MAY 2, 2011 MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being

TREE BARK PROTECTION DISCUSSION

Chairman Janaway discussed the latest drought period and stated the trees that were nicked up appear most stressed. He stated the Tree Board needs to encourage the Big Box Stores to carry weedeater guards. He also stated the Park Foundation needs to sell tree guards for every City tree give-away. Member Pitchlynn stated she would draft a letter to the box stores.

ITEM 5, being

DROUGHT STRATEGIES FOR TREE SURVIVAL DISCUSSION

Members discussed the need to educate citizens on mulching. Mulch should not touch the trees and should be no more than 3 inches in height.

ITEM 6, being

TREE PHOTO CONTEST DISCUSSION

Member Pitchlynn discussed the Tree Photo Contest. The contest is sponsored by the Park Foundation. Photos were hung on Saturday November 11th. The reception will be held on December 9th from 6-10 pm at First Fidelity Bank.

ITEM 7, being

ARBOR DAY CELEBRATION DISCUSSION

The annual Arbor Day Celebration will be held in conjunction with Earth Day on April 22, 2012.

ITEM 8, being

MISCELLANEOUS DISCUSSION

There was no miscellaneous discussion

ITEM 9, being

ADJOURNMENT

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

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

NAY: None.

Passed and approved this 2nd of April 2012

Darrell Janaway, Chairperson

