

TREE BOARD
May 7, 2012

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 7th day of May 2012 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Members Denton, Dixon and Fisher

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE APRIL 2, 2012 MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being

DISCUSSION OF PROPOSED REVISIONS TO THE APPROVED TREE LIST

City Staff contacted Mark Bays, Oklahoma State Urban Forester, for help in updating the City of Norman Recommended Tree List. Mr. Bays helped to create the original list. Special emphasis was given to trees that were drought tolerant. Member Pulvino requested the wording "produces spiny seed balls" be added to the Sweetgum listing. After discussion Member Menzie made the motion and Member Pitchlynn seconded to approve the updated list with the wording "produces spiny seed balls" added to the Sweetgum. The vote was taken with the following results:

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

NAY: None

ITEM 5, being

DISCUSSION OF MEETING DATES FOR FY 2013

Chairman Janaway stated the board needed to meet the next several months because of the large number of trees that were lost, not only due to the drought, but also because of the tornado. The board needs to create a plan of action to help replant these trees. Member Huffman commented the board does not meet often enough to get any momentum and needs to be meeting more frequently.

Member Huffman made the motion and Member Menzie seconded to meet in June, August, October and November. The vote was taken with the following results:

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

NAY: None

ITEM 6, being

MISCELLANEOUS DISCUSSION

Member Pulvino agreed to begin a nuisance tree list and e-mail members so the list may be added to and worked on at a future meeting.

Discussion was held about re-organizing the Tree Tender Program so they could help with the tree giveaways and watering.

Member Huffman asked what happened with the Tree Legacy Neighborhood Program. He would like it put on the agenda for the next meeting.

Chairman Janaway stated another item for the next meeting needs to be the Cedar Tree problem.

ITEM 7, being

ADJOURNMENT

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

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

NAY: None.

Passed and approved this 4th of June 2012

Darrell Janaway, Chairperson

