

TREE BOARD
August 4, 2014

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

ITEM 1, being:

ROLL CALL

Present: Chairman Huffman and members Dickson, Grisso, Smith-Galoob, Vanlandingham, Winegardner and Wingfield (one position vacant)

Absent: Member Menzie

City Officials

Present: Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE MAY 5, 2014 MEETING MINUTES

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

YEAH: Chairman Huffman and members Dickson, Grisso, Smith-Galoob, Vanlandingham, Winegardner and Wingfield

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Huffman and members Dickson, Grisso, Smith-Galoob, Vanlandingham, Winegardner and Wingfield

NAY: None

ITEM 4, being

RECOGNITION OF NEW BOARD MEMBERS

New members Teresa Smith-Galoob and Gabe Wingfield were welcomed to the Board.

ITEM 5, being

SUGGESTIONS FOR SUBCOMMITTEES

Members discussed what projects they would like to see the Tree Board working on. Three items were identified and members agreed to work on them; 1) Tree Protection Preservation Ordinances – Members Wingfield and Vanlandingham 2) Tree Legacy Program – Members Huffman and Grisso and 3) City Forester position – Member Dickson

Members will meet and bring report to next meeting

ITEM 6, being

TREE LEGACY NEIGHBORHOOD PROJECT STATUS

Nothing to report – no action in recent months

ITEM 7, being

RECOMMENDATIONS FOR FOCUS AREAS

The projects identified for sub-committees are the focus areas the board wants to work on.

ITEM 8, being

MONTHLY TREE TIPS STATUS

Member Vanlandingham stated member Menzie had received approval from International Society of Arborists to use their materials. Need to get with the paper and find out when and where they will be published. It was discussed to put together a yearly calendar of tips that could be updated and re-used annually.

ITEM 9, being

MISCELLANEOUS COMMENTS

Sherrel Sheriff announced the City had received notification from the Oklahoma Tree Bank they would be awarded trees for a tree give-away this fall. Staff is working on coordinating dates and sign-up.

ITEM 10, being

ADJOURNMENT

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

YEAH: Chairman Huffman and members Dickson, Grisso, Smith-Galoob,
Vanlandingham, Winegardner and Wingfield

NAY: None.

Passed and approved this 6th of October 2014

Greg Huffman, Chairperson


