

TREE BOARD
February 2, 2015

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 2nd day of February 2015 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Members Fagin, Huffman, Menzie, Smith-Galoob, Winegardner and Wingfield (one position vacant)

Absent: Members Grisso and Vanlandingham

City Officials

Present: Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE JANUARY 5, 2015 MEETING MINUTES

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

YEAH: Members Fagin, Huffman, Menzie, Smith-Galoob, Winegardner and Wingfield

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Members Fagin, Huffman, Menzie, Smith-Galoob, Winegardner and Wingfield

NAY: None

ITEM 4, being

SUBCOMMITTEE REOPRTS

Tree Article - Member Menzie submitted "We Love Mulching Trees" to be placed on the web and sent out as press release. Member Wingfield stated he had nothing new to report. He stated the landscape code needs to be re-written completely. Things to encourage would be more lot coverage (available space to build) in exchange for trees and lessen the minimum requirement of parking spaces required for trees.

ITEM 5, being

2015 EARTH DAY DISCUSSION

Earth day will be held Sunday, April 19th at Reaves Park 12-5. Member Vanlandingham is chairing the event for the Tree Board. Member Smith-Galoob suggested acquiring "Survivor Tree" seeds for children to plant. She will check into getting actual Survivor Tree seeds.

ITEM 6 being

MISCELLANEOUS COMMENTS

New member Todd Fagin introduced himself. Citizen Bobby Stevens stated it was great that the City provided trees for planting, but that citizens need to be provided information regarding proper planting locations so they do not become a safety issue. Members discussed passing out this information at Earth Day. A new Phone List was passed out. Member Wingfield announced he was resigning from the Tree Board because he is moving out of the City.

ITEM 6, being

ADJOURNMENT

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

YEAH: Members Fagin, Huffman, Menzie, Smith-Galoob, Winegardner and Wingfield

NAY: None.

Passed and approved this 2nd of March 2015

Greg Huffman, Chairperson


