

TREE BOARD
April 1, 2013

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 1st day of April 2013 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Chairman Huffman and Members Deckard, Grisso, Janaway, Menzie and Winegardner

Absent: Members Dickson and Pitchlynn
City Officials

Present: Suzanne Terry, Program Coordinator
Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE FEBRUARY 4, 2013 MEETING MINUTES

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

YEAH: Chairman Huffman and Members Deckard, Grisso, Janaway, Menzie and Winegardner

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Huffman and Members Deckard, Grisso, Janaway, Menzie and Winegardner

NAY: None

ITEM 4, being

DISCUSSION OF 2013 EARTH DAY FESTIVAL PARTICIPATION

Suzanne Terry informed the board there were 38 groups who would be participating in the Earth Day Festival at Reaves Park. A brief overview of the groups was given. Board members were asked to sign up to volunteer at the Park Foundation/Tree Board table.

ITEM 5, being

DISCUSSION OF TREE LEGACY NEIGHBORHOOD PROGRAM

Chairman Huffman stated he, member Menzie and member Grisso were going to meet and discuss the program.

ITEM 6, being

MISCELLANEOUS

New member Cynthia Deckard was welcomed.

Member Janaway was asked about the Heritage Tree program. He told the board he thought the trees were planted a couple of years ago but he would check. The program died out when Apache began giving away trees.

Suzanne Terry reported on the Tree City luncheon held in Oklahoma City and passed out some brochures she picked up.

ITEM 7, being

ADJOURNMENT

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

YEAH: Chairman Huffman and Members Deckard, Grisso, Janaway, Menzie and Winegardner

NAY: None.

Passed and approved this 6 of May 2013

Greg Huffman, Chairperson

