

TREE BOARD
May 6, 2013

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 6th day of May 2013 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Vice Chairman Janaway, and Members Deckard, Dickson, Grisso, Menzie, Pitchlynn and Winegardner

Absent: Members Huffman

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE APRIL 1, 2013 MEETING MINUTES

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

YEAH: Vice Chairman Janaway, and Members Deckard, Dickson, Grisso, Menzie, Pitchlynn and Winegardner .

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Vice Chairman Janaway, and Members Deckard, Dickson, Grisso, Menzie, Pitchlynn and Winegardner

NAY: None

ITEM 4, being

DISCUSSION OF TREE LEGACY NEIGHBORHOOD PROGRAM

The sub-committee has not met yet. Nothing to report.

ITEM 5, being

MISCELLANEOUS

Member Pitchlynn stated the Park Foundation had presented an award for Excellence in Landscape Businesses to OU at the NCVB luncheon. She stated the mayor had mentioned she would like the board to focus more on beautification.

Members discussed a possible name change such as Beautification Council instead of Tree Board.

Revitalizing the Tree Tenders was discussed. Members stated that until the City has money to fund the forester position they could not have supervision.

Members discussed the Earth Day events and said it was fun and went well.

ITEM 6, being

ADJOURNMENT

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

YEAH: Vice Chairman Janaway, and Members Deckard, Dickson, Grisso,
Menzie, Pitchlynn and Winegardner

NAY: None.

Passed and approved this 1st of July 2013

Greg Huffman, Chairperson


