

TREE BOARD
July 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 July 2013 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Chairman Huffman, and Members Deckard, Dickson, Janaway, Menzie, and Pitchlynn

Absent: Members Grisso and Winegardner

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE MAY 6, 2013 MEETING MINUTES

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

YEAH: Chairman Huffman, and Members Deckard, Dickson, Janaway, Menzie, and Pitchlynn

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Huffman, and Members Deckard, Dickson, Janaway, Menzie, and Pitchlynn

NAY: None

ITEM 4, being

REVIEW OF TREE LEGACY REFERENCE & RESEARCH MATERIALS

Chairman Huffman discussed the materials that were e-mailed to members. Printed copies were passed out a members were asked to take a set and report back at the next meeting as to what would be applicable to the City of Norman and the Tree Legacy program.

Continued discussion regarding criteria. No decision. Chairman Huffman stated that at the next meeting the group needed to decide which direction to go.

ITEM 5, being

MISCELLANEOUS

No miscellaneous discussion

ITEM 6, being

ADJOURNMENT

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

YEAH: Chairman Huffman, and Members Deckard, Dickson, Janaway, Menzie, and Pitchlynn

NAY: None.

Passed and approved this 5th of Aug 2013

Greg Huffman, Chairperson

