

TREE BOARD  
August 5, 2013

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 5th day of August 2013 at 4:00 P.M.

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ITEM 1, being:

ROLL CALL

Present: Chairman Huffman, and Members Dickson, Grisso, Janaway, Menzie, Pitchlynn, Vanlandingham and Winegardner

Absent: Member Deckard

City Officials

Present: Sherrel Sheriff, Admin Tech IV

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ITEM 2, being:

APPROVAL OF THE JULY 1, 2013 MEETING MINUTES

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

YEAH: Chairman Huffman, and Members Dickson, Grisso, Janaway, Menzie, Pitchlynn, Vanlandingham and Winegardner

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

Member Menzie 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, Janaway, Menzie, Pitchlynn, Vanlandingham and Winegardner

NAY: None

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ITEM 4, being

REVIEW OF NEIGHBORHOOD CONSERVATION RESOURCE MATERIAL

Members discussed research material they took home from last meeting and reviewed.

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ITEM 5, being

DISCUSS INTERACTION OF TREE LEGACY PROGRAM WITH EXISTING  
REGULATIONS/ORDINANCES ON STIE DEVELOPMENT

Continued discussion regarding Tree Legacy Program. No action taken.

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ITEM 6, being

DISCUSS INTERACTION OF TREE LEGACY PROGRAM WITH EXISTING CITY  
PLANNING AND DEVELOPMENT

Continued discussion regarding new development versus existing. Chairman Huffman stated he was going to invite Susan Atkinson from the Planning Department to the October meeting.

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ITEM 7, being

MISCELLANEOUS

Sherrel Sheriff informed the board the Apache Tree Foundation was going to give away Free Trees again this fall. The City has asked for 1,000 trees this time. No firm date has been given for the give-away.

Sherrel Sheriff mentioned if they were interested in participating in the Earth Day celebration this year, they would need to come up with an idea and provide all materials and staffing needed for the booth. Suzanne Terry has taken over the responsibility of coordinating all of the volunteers and exhibits for the day and will not be able to coordinate a booth for the Tree Board or the Park Foundation. The City will continue to provide a tent, tables and chairs.

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ITEM 8, being

ADJOURNMENT

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

YEAH: Chairman Huffman, and Members Dickson, Grisso, Janaway, Menzie, Pitchlynn, Vanlandingham and Winegardner

NAY: None.

Passed and approved this 7<sup>th</sup> of October 2013

Greg Huffman, Chairperson 

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