TREE BOARD March 2, 2015

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

ITEM 1, being:

ROLL CALL

Present:

Members Fagin, Huffman, Menzie, Smith-Galoob, Vanlandingham

and Winegardner (two positions vacant)

Absent:

Member Grisso

City Officials Present:

Suzanne Terry, Program Coordinator

Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE FEBRUARY 2, 2015 MEETING MINUTES

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

YEAH:

Members Fagin, Huffman, Menzie, Smith-Galoob, Vanlandingham

and Winegardner

NAY:

None

ITEM 3, being:

APPROVAL OF THE AGENDA

Member Menzie 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, Vanlandingham

and Winegardner

NAY:

None

ITEM 4, being

SUBCOMMITTEE REOPRTS

Tree Article - No report for March Tree Legacy - Nothing new to report 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 stated the Survivor seeds would be hard to get. Member Vanlandingham is looking at doing an information board with Tree ID. The children will also be able to do color pages. She is looking for seeds to plant. Chairman Huffman will check into getting loblolly pines and seeds. Member Vanlandingham asked that everyone come work and bring a friend to help. The Tree Board will do a tree planting and it was suggested to plant a Burr Oak. Don Menzie stated he will help with the planting. Other ideas were possibly some sort of geo locator device.

ITEM 6 being

MISCELLANEOUS COMMENTS

No Miscellaneous Comments

ITEM 6, being

ADJOURNMENT

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

YEAH:

Members Fagin, Huffman, Menzie, Smith-Galoob, Vanlandingham

and Winegardner

NAY: None.

Passed and approved this 6th of April

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