

TREE BOARD
May 4, 2015

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 4th of May 2015 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Members Fagin, Grisso, Huffman, Menzie, Smith-Galoob,
Vanlandingham and Winegardner (two positions vacant)

Absent: None

City Officials

Present: Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE APRIL 6, 2015 MEETING MINUTES

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

YEAH: Members Fagin, Grisso, Huffman, Menzie, Smith-Galoob,
Vanlandingham 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: Members Fagin, Grisso, Huffman, Menzie, Smith-Galoob,
Vanlandingham and Winegardner

NAY: None

ITEM 4, being

SUBCOMMITTEE REPORTS

No Reports

ITEM 5, being

2015 EARTH DAY WRAP-UP DISCUSSION

Chairman Huffman thanked everyone who attended Earth-Day. Members discussed doing a Geo-Cache activity for next year.

ITEM 6 being

FRIENDS OF TREES AND TREE FRIENDS

Member Vanlandingham said she would write a report regarding what the goals of this group could be and how it would operate. Member Fagin said he could draw up a boundary map if needed and Member Menzie said he would be able to train.

ITEM 7 being

JUNE MEETING CHAIRMAN AND VICE-CHAIR ELECTION

Members discussed upcoming election and who might be interested.

ITEM 8 being

MISCELLANEOUS COMMENTS

Member Menzie stated he is working on a tree article and will have one for the June meeting. Members briefly discussed participating in the Christmas Parade. Will continue discussion

ITEM 9, being

ADJOURNMENT

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

YEAH: Members Fagin, Grisso, Huffman, Menzie, Smith-Galoob,
Vanlandingham and Winegardner

NAY: None.

Passed and approved this 1st of June 2015

Greg Huffman, Chairperson 
