

TREE BOARD

June 1, 2015

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 1st of June 2015 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Member Winegardner

City Officials

Present: Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE MAY 4, 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, and Vanlandingham

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

Member Fagin 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, and Vanlandingham

NAY: None

ITEM 4, being

NOMINATION AND ELECTION OF CHAIR OF TREE BOARD

Member Huffman nominated Don Menzie and Member Fagin seconded to approve the nomination. No other nominations. The vote was taken with the following results:

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

NAY: None

ITEM 5, being

NOMINATION AND ELECTION OF VICE CHAIR OF TREE BOARD

Member Fagin nominated Greg Huffman and Member Menzie seconded to approve the nomination. No other nominations. The vote was taken with the following results:

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

NAY: None

ITEM 6, being

SUBCOMMITTEE REPORTS

Member Menzie submitted a tree article to be sent as press release "May is for Flooding"

ITEM 7 being

FRIENDS OF TREES AND TREE FRIENDS

Members discussed the need for a Mission Statement and plan. Members discussed how to get business involved and other citizen engagement. Member Fagin volunteered to help with a plan of action.

ITEM 8 being

MISCELLANEOUS COMMENTS

Members discussed trying to put together a tree walking tour.

ITEM 9, being

ADJOURNMENT

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

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

NAY: None.

Passed and approved this 3rd of August 2015

Don Menzie, Chairperson


