

TREE BOARD
December 7, 2015

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 7th of December 2015 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Chairman Menzie and members Fagin, Grisso, Huffman and Vanlandingham (three positions vacant)

Absent: Members Winegardner

City Officials

Present: Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE NOVEMBER 2, 2015 MEETING MINUTES

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

YEAH: Chairman Menzie and members Fagin, Grisso, Huffman and Vanlandingham

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Menzie and members Fagin, Grisso, Huffman and Vanlandingham

NAY: None

ITEM 4, being

SUBCOMMITTEE REPORTS

No Reports

ITEM 5 being

CHRISTMAS PARADE

Members discussed final preparations for the Christmas Parade. Meet at the high school at 8:00 AM on Saturday. Dress up as a snoopy character. Don has the tree and banner.

ITEM 6 being

TREE STORY CONTEST

Members discussed guidelines for a Tree Story Contest. Consensus is that it needs to be about an Oklahoma Tree. Discussed two age divisions – Children and Adult. Mariah Menzie stated she will go out to schools and already has prizes for children. Don Menzie stated he will talk with some local nurseries for prizes for the adults. Member Vanlandingham will have the application for the Tree Story Contest ready for the January meeting for approval. Member Fagin stated he would check into setting up a table during an upcoming Artwalk to distribute information about the contest.

ITEM 7 being

MISCELLANEOUS

Members discussed looking for a tree to set up an e-mail account for so people could e-mail a tree.

ITEM 8, being

ADJOURNMENT

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

YEAH: Chairman Menzie and members Fagin, Grisso, Huffman and Vanlandingham

NAY: None.

Passed and approved this 4th of January 2016

Don Menzie, Chairperson

Don Menzie