

TREE BOARD
January 4, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 4th day of January 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Members Vanlandingham

City Officials

Present: Sherrel Sheriff, Administrative Tech IV

ITEM 2, being:

APPROVAL OF THE DECEMBER 7, 2015 MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being

SUBCOMMITTEE REPORTS

No Reports

ITEM 5 being

TREE STORY CONTEST

There was no new information regarding the application for the Tree Story Contest. Members decided to put off holding the contest until later in the Fall to give themselves more time to finalize and do a quality program. Member Fagin reported that he had checked into setting up a table during the Artwalk to distribute information and was told that because the group was a non-profit group there was no fee but that he would need to visit with a business to get their approval to set up in front of their establishment. He visited with Guest Room Records and they agreed to let the Tree Board set up in front of their business. Members will continue to contact vendors for prizes for the contest

ITEM 6 being

MISCELLANEOUS

Members discussed setting up at the Artwalk when possible and distribute information regarding the Tree Board and pass out information about trees. Member Huffman is going to contact the Forestry Department to get some brochures that can be passed out.

Earth Day is April ²⁴17th. Member Fagin and Member Huffman volunteered to co-chair the Earth Day festivities.

ITEM 7, being

ADJOURNMENT

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

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

NAY: None.

Passed and approved this 1 of February 2016

Don Menzie, Chairperson
