

TREE BOARD
February 1, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Parks and Recreation Conference Room on the 1st day of February 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: none

City Officials

Present: Suzanne Terry, Programs Coordinator

ITEM 2, being:

APPROVAL OF THE JANUARY 4, 2016 MEETING MINUTES

Member Huffman made the motion and Member Winegardner seconded to approve the minutes with the change of the date of Earth Day to April 24th. The vote was taken with the following results:

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

Member Huffman 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,
Vanlandingham and Winegardner

NAY: None

ITEM 4, being

SUBCOMMITTEE REPORTS

Member Vanlandingham submitted an article "Protect Your Urban Forest" to be set out as a press release

ITEM 5 being

TREE STORY CONTEST

Moriah Menzie is going ahead and working on a contest for K-2nd and 3rd, 4th and 5th graders. Members will continue to work on adult category.

ITEM 6 being

MISCELLANEOUS

Member Fagin will be setting up a table during the Artwalk at Guest Room Records, to hand out Tree Board and Tree Contest information.

Suzanne Terry will bring Earth Day materials to the next meeting.

ITEM 7, being

ADJOURNMENT

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

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

NAY: None.

Passed and approved this 7th of March 2016

Don Menzie, Chairperson

