

TREE BOARD  
March 7, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 7th day of March 2016 at 4:00 P.M.

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ITEM 1, being:

ROLL CALL

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

Absent: Members Grisso and Winegardner

City Officials

Present: Suzanne Terry, Programs Coordinator

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ITEM 2, being:

APPROVAL OF THE FEBRUARY 4, 2016 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, Huffman, and Vanlandingham

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

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ITEM 4, being

SUBCOMMITTEE REPORTS

Chairman Menzie submitted an article "March is for Mulching" to be sent out as press release and posted on website.

ITEM 5 being

**TREE STORY CONTEST**

No new information. Member Vanlandingham is still working on rules.

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ITEM 6 being

**EARTH DAY PARTICIPATION**

Members Fagin and Huffman are co-chairs for Earth Day. Chairman Menzie will bring the banner. Member Huffman stated he was able to get seedlings from Oklahoma Department of Forestry to give away. Suzanne Terry said she would order tree slice medallions for the children to craft at the Tree Board booth. She will also get a tree for the group to plant.

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ITEM 7 being

**MISCELLANEOUS COMMENTS**

Don, Stephanie and Mariah Menzie will attend the Tree City luncheon.

Members of the Tree Board will set up outside of Stash on E. Main during the upcoming 2<sup>nd</sup> Friday Artwalk to pass out information about the tree board and tree planting.

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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, Huffman, and Vanlandingham

NAY: None

Passed and approved this 4<sup>th</sup> of April 2016

Don Menzie, Chairperson

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*Don Menzie*