

TREE BOARD
April 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 April 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Member Fagin

City Officials

Present: Suzanne Terry, Programs Coordinator

ITEM 2, being:

APPROVAL OF THE MARCH 7, 2016 MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being

SUBCOMMITTEE REPORTS

No report

ITEM 5 being

TREE STORY CONTEST

No report

ITEM 6 being

EARTH DAY PARTICIPATION

Members Fagin and Huffman are co-chairs for Earth Day. Chairman Menzie is get t-posts for sign boards. Member Vanlandingham has the signboards. Member Huffman is getting seedlings from the Forestry Department to give-away. Suzanne Terry has prizes coloring books to be given away. She will also be hanging signs on trees in the parks

ITEM 7 being

MISCELLANEOUS COMMENTS

Members talked about updating the list of suggested trees

Normantreeboard@normanok.gov is an e-mail the board can use when passing out information. It goes to Suzanne Terry's e-mail and she will forward questions on to the board.

ITEM 8, being

ADJOURNMENT

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

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

NAY: None

Passed and approved this 2nd of May 2016

Don Menzie, Chairperson

Don Menzie