

TREE BOARD  
MAY 2, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 2nd day of May 2016 at 4:00 P.M.

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ITEM 1, being:

ROLL CALL

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

Absent: Member Grisso

City Officials

Present: Sherrel Sheriff, Admin Tech IV

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ITEM 2, being:

APPROVAL OF THE APRIL 4, 2016 MEETING MINUTES

Member Winegardner 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, Vanlandingham and Winegardner

NAY: None

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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, Huffman, Vanlandingham and Winegardner

NAY: None

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ITEM 4, being

SUBCOMMITTEE REPORTS

Member Vanlandingham and Member Fagin have been attending the Art Walks and passing out information. Don Menzie will get the Tree Board banner to Todd. The next Art Walk will be May 13<sup>th</sup>.

ITEM 5 being

TREE STORY CONTEST

Member Vanlandingham agreed to have an application ready for final review by the August meeting.

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ITEM 6 being

EARTH DAY REVIEW

Members stated the event was a big success. The volunteers that were provided from the high school were a big help. The tree slice necklaces were a big hit. Member Vanlandingham is still in the process of distributing trees to the winners.

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ITEM 7 being

MISCELLANEOUS COMMENTS

Chairman Menzie informed the group about a website called I-Tree. It is a tool designed and developed by the USDA Forest Service to place a value on trees.

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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, Vanlandingham and Winegardner

NAY: None

Passed and approved this 6<sup>th</sup> of June 2016

Don Menzie, Chairperson

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*Don Menzie*