

TREE BOARD
JUNE 6, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 6th day of June 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Member Fagin and Grisso

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE MAY 2, 2016 MEETING MINUTES

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

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

NAY: None

ITEM 4, being:

NOMINATION AND ELECTION OF CHAIR OF TREE BOARD

Member Huffman nominated Don Menzie and Member Winegardner seconded to approve the nomination. No other nominations. The vote was taken with the following results:

YEAH: Chairman Menzie and members Huffman, Vanlandingham and Winegardner

NAY: None

ITEM 5, being:

NOMINATION AND ELECTION OF VICE CHAIR OF TREE BOARD

Member Vanlandingham nominated Greg Huffman and Chairman Menzie seconded to approve the nomination. No other nominations. The vote was taken with the following results:

YEAH: Chairman Menzie and members Huffman, Vanlandingham and Winegardner

NAY: None

ITEM 6, being:

SUBCOMMITTEE REPORTS

Member Fagin submitted a report on the 2nd Friday Norman Art Walk for May. Members Fagin and Vanlandingham set up an information booth in the parking lot of Stash. They distributed information brochures and coloring books throughout the evening and discussed the purpose of the Tree Board. They recommend continuation of setting up a booth at this monthly event. The Board talked about getting T-Shirts.

ITEM 7, being:

TREE STORY CONTEST

Chairman Menzie passed out an e-mail to send to the elementary schools which outlined the contest rules. It was the consensus of the Board to go ahead and promote the contest to 4th and 5th graders in the Norman school district. Prizes which have already been donated will be awarded to 1st, 2nd and 3rd place. The contest will run from September 1st and end October 28th. Winners will be notified by November 21st. Members decided to add to the rules that a photo or drawing would be optional.

Chairman Menzie made the motion and Member Huffman seconded to send the Tree Story Contest information out and promote the contest as outlined. The vote was taken with the following results:

YEAH: Chairman Menzie and members Huffman, Vanlandingham and Winegardner

NAY: None

ITEM 8, being:

MISCELLANEOUS COMMENTS

Member Vanlandingham inquired as to if she needed to resign from the board as she will be out of town for several meetings. Sherrel Sheriff stated, just wait until you miss three meetings. The board will not meet in July.

ITEM 9, 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 Huffman, Vanlandingham and Winegardner

NAY: None

Passed and approved this 1st of August 2016

Don Menzie, Chairperson

