

TREE BOARD
August 1, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 1st day of August 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Member Fagin

City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE JUNE 6, 2016 MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

Member Grisso 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, Janaway
Vanlandingham and Winegardner

NAY: None

ITEM 4, being:

SUBCOMMITTEE REPORTS

Member Vanlandingham stated she had talked to the group that runs Summer Breeze and she will get with them about setting up a table about the Tree Board at Summer Breeze. In addition, she has still been participating in the Art Walk by passing out literature. No tree tip this month.

ITEM 5, being:

TREE STORY CONTEST

Chairman Menzie stated he would get information finalized; flyers approved and passed out to schools. The contest is scheduled to run from September 1 through October 28th.

ITEM 6, being:

MISCELLANEOUS COMMENTS

Member Vanlandingham inquired about participation in the Christmas Parade again this year. More information will be discussed at the October meeting.

ITEM 7, being:

ADJOURNMENT

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

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

NAY: None

Passed and approved this 3rd of October 2016

Don Menzie, Chairperson

Don Menzie