TREE BOARD October 3, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 3rd day of October 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present:

Chairman Menzie and members Fagin, Huffman, Janaway, Spain

and Vanlandingham (one position vacant)

Absent:

Members Grisso and Winegardner

City Officials Present:

Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE AUGUST 1, 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, Janaway, Spain

and Vanlandingham

NAY:

None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH:

Chairman Menzie and members Fagin, Huffman, Janaway, Spain

and Vanlandingham

NAY:

None

ITEM 4, being:

SUBCOMMITTEE REPORTS

Tree Tip – Chairman Menzie shared a press release about the Emerald Ash Beetle and how much damage they are doing to trees. He will forward it electronically to be sent out as press release.

Artwalk/Outreach – Members Fagin and Vanlandingham continue to look for ways to distribute tree information. They continue to attend the 2^{nd} Friday Artwalks.

ITEM 5, being:

TREE STORY CONTEST

Chairman Menzie brought the contest flyer to go out to the schools. The contest will run October 15th to November 15th. Member Fagin will contact the school administration and follow up and getting the flyer distributed into the schools.

ITEM 6, being:

CHRISTMAS PARADE

There is no information about the parade at this point. Member Vanlandingham will contact member Winegardner about organizing a float again this year. Should have more information at the November meeting.

ITEM 7, being:

MISCELLANEOUS COMMENTS

Sherrel Sheriff informed the board that the City had been awarded 100 Free Trees through the Oklahoma Tree Bank. These tress will be given away on Friday, October 14th beginning at 7:30 AM in Andrews Park.

ITEM 8, being:

ADJOURNMENT

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

YEAH:

Chairman Menzie and members Fagin, Huffman, Janaway, Spain

and Vanlandingham

NAY:

None

Passed and approved this __

2016

Don Menzie, Chairperson