

TREE BOARD
November 7, 2016

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 7th day of November 2016 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

Present: Vice Chairman Huffman and members Fagin, Janaway, Spain and Winegardner (one position vacant)

Absent: Members Grisso and Menzie and Vanlandingham
City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE OCTOBER 3, 2016 MEETING MINUTES

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

YEAH: Vice Chairman Huffman and members Fagin, Janaway, Spain and Winegardner

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Vice Chairman Huffman and members Fagin, Janaway, Spain and Winegardner

NAY: None

ITEM 4, being:

SUBCOMMITTEE REPORTS

Artwalk/Outreach – Members Fagin and Vanlandingham continue to look for ways to distribute tree information. They continue to attend the 2nd Friday Artwalks They will promote the tree story contest

ITEM 5, being:

TREE STORY CONTEST

Member Fagin sent the contest information to the schools. The contest ends 11-15-16. Entries are to be returned to Don Menzie. Members will review entries at next meeting.

ITEM 6, being:

CHRISTMAS PARADE

Member Winegardner will chair the parade group again this year and will follow-up with the entry. The parade will be December 10th. They discussed doing a tree and cut out toys.

ITEM 7, being:

MISCELLANEOUS COMMENTS

Member Janaway talked about more landscaping around the pond at Griffin Park. He also mentioned that a display be put together about weed eaters being the biggest killer of trees.

ITEM 8, being:

ADJOURNMENT

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

YEAH: Vice Chairman Huffman and members Fagin, Janaway, Spain and Winegardner

NAY: None

Passed and approved this 5th of December 2016

Don Menzie, Chairperson

