

TREE BOARD
February 6, 2017

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in the Study Session Room on the 6th day of February 2017 at 4:00 P.M.

ITEM 1, being:

ROLL CALL

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

Absent: Members Grisso, Vanlandingham and Winegardner
City Officials

Present: Sherrel Sheriff, Admin Tech IV

ITEM 2, being:

APPROVAL OF THE DECEMBER 5, 2016 MEETING MINUTES

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

YEAH: Chairman Menzie and members Fagin, Huffman, Janaway, and Spain

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Menzie and members Fagin, Huffman, Janaway, and Spain

NAY: None

ITEM 4, being:

SUBCOMMITTEE REPORTS

Chairman Menzie reported on the Tree Story Contest – he and Mother Nature (Mariah) visited the class at Lincoln Elementary School and presented the awards to the winners. They were all from one class. They hope to expand participation next year by visiting with school principals, PTA's and press release.

The 2nd Friday Art Walk – will continue participation possibly in March – waiting for warmer weather.

No Tree Tip for February

ITEM 5, being:

EARTH DAY

Earth Day will be held on April 23rd at Reaves Park. The Tree Board will have a booth. Member Huffman agreed to be the chair for the booth and will check on available supplies. Chairman Menzie stated the Tree Wizard will have their own booth again this year.

ITEM 6, being:

MISCELLANEOUS COMMENTS

Members commented on participation in the Christmas Parade and said it went well. Plans are to participate again next year.

Members asked about the Tree City Recognition Banquet. Sherrel Sheriff stated she would check on the date and get back with the board members.

ITEM 9, being:

ADJOURNMENT

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

YEAH: Chairman Menzie and members Fagin, Huffman, Janaway, and Spain

NAY: None

Passed and approved this _____ of _____ 2017

Don Menzie, Chairperson
