

TREE BOARD  
March 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 March 2017 at 4:00 P.M.

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ITEM 1, being:

ROLL CALL

Present: Chairman Menzie and members Fagin, Janaway, and Winegardner (two positions vacant)

Absent: Members Grisso, Huffman and Spain  
City Officials

Present: Lisa Griggs, Sr. Program Coordinator  
Sherrel Sheriff, Admin Tech IV

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ITEM 2, being:

APPROVAL OF THE FEBRUARY 6, 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: Chairman Menzie and members Fagin, Janaway, and Winegardner

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

Member Winegardner 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, Janaway, and Winegardner

NAY: None

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ITEM 4, being:

SUBCOMMITTEE REPORTS

Member Fagin reported The 2<sup>nd</sup> Friday Art Walk – will continue participation possibly in April – waiting for warmer weather and need to locate a place to distribute literature from. Chairman Menzie will bring Banner and agreed to help

No Tree Tip for March

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ITEM 5, being:

EARTH DAY

Earth Day will be held on April 23<sup>rd</sup> at Reaves Park. The Tree Board will have a booth. Chairman Menzie stated the Tree Wizard will have their own booth again this year and will bring t-posts to hang the Tree Board Banner. It was suggested to try to get a London Plane tree to plant.

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ITEM 6, being:

MISCELLANEOUS COMMENTS

Lisa Griggs announced that today was Sherrel's last meeting. There will be a retirement reception on Friday March 10<sup>th</sup> from 2-4 in the multi-purpose room.

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ITEM 9, being:

ADJOURNMENT

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

YEAH: Chairman Menzie and members Fagin, Janaway, and Winegardner

NAY: None

Passed and approved this \_\_\_\_\_ of \_\_\_\_\_ 2017

Don Menzie, Chairperson

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