TREE BOARD Regular Meeting December 2, 2024

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Parks & Recreation Conference Room at the Development Center, on the 2nd day of December, 2024 at 4:00 p.m., and notice of the agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray, Development Center at 225 N. Webster and on the City website at least 48 hours prior to the beginning of the meeting.

ROLL CALL

Present:	Chair Menzie, Members Fagin, Barksdale, Roux, Spain and Tedder-Lofland
Absent:	Members Ackman and Janaway
City Officials:	Colin Zink, City Forester B.J. Brewer II, Admin Tech III

ITEM 1, being:

APPROVAL OF THE NOVEMBER 4, 2024 TREE BOARD MINUTES

Chair Menzie made the motion to approve the minutes. The vote was taken with the following results:

YEAH:Chair Menzie, Members Fagin, Barksdale, Roux, Spain and Tedder-LoflandNAY:None

ITEM 2, being:

UPDATE REGARDING THE PROPOSED TREE ORDINANCE AND TREE INVENTORY PROJECT

Colin Zink, City Forester, announced the gathering of a steering committee to assist Davey Tree with feedback on what the City of Norman thinks is important regarding the Urban Forestry Master Plan survey results. Mr. Zink voiced his approval of their findings. Member Roux asked if there was any movement on assembling the committee. Mr. Zink said no, though there is a list of names that will be submitted to Park Board. Mr. Zink said the new Tree Ordinance was presented to City Council and is under further review.

ITEM 3, being:

CITY OF NORMAN TREE STORY AND ART CONTEST

Member Todd Fagin announced that flyers were sent out to the Norman ISD via Peachjar.

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ITEM 4, being:

UPDATE ON THE COMMUNITY WILDFIRE PROTECTION PLAN

Mr. Zink said the Selection Committee held their first meeting two weeks prior with Choleta and various stake holders.

MISCELLANEOUS DISCUSSION

Due to the timing of the New Year's holiday and the Tree Story and Art Contest, Chair Menzie decided to cancel the January Tree Board Meeting.

ADJOURNMENT

Member Barksdale made a motion to adjourn and Member Roux seconded. The vote was taken with the following results:

YEAH: Chair Menzie, Members Fagin, Barksdale, Roux, Spain and Tedder-Lofland

NAY: None

Passed and approved this _______, 2025

Don Menzie, Chairperson