## TREE BOARD Regular Meeting November 4, 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 4<sup>th</sup> day of November, 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 Ackman, Barksdale, Fagin, Janaway

Absent: Members Roux, Spain, and Tedder-Loffland

City Officials: Colin Zink, City Forester

B.J. Brewer II, Admin Tech III

ITEM 1, being:

### APPROVAL OF THE OCTOBER 7, 2024 TREE BOARD MINUTES

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

YEAH: Chair Menzie, Members Ackman, Barksdale, Fagin, Janaway

NAY: None

### ITEM 2, being:

# UPDATE REGARDING THE PROPOSED TREE ORDINANCE AND TREE INVENTORY PROJECT

Mr. Zink, City Forester, said City Attorney AshLynn Wilkerson presented the Tree Ordinance to city council during a recent study session.

### ITEM 3, being:

### CITY OF NORMAN TREE STORY AND ART CONTEST

Member Ackmann stated the first round of flyers have been distributed to the Norman ISD through the Peachjar App. Chair Menzie said the first prize for the older kids will receive a Polaroid camera, telescopes for second place, and lego sets for third place.

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ITEM 4, being:

### UPDATE ON THE COMMUNITY WILDFIRE PROTECTION PLAN

Mr. Zink said the Selection Committee chose Choleta as the contractor. Chair Menzie asked what the report will include. Mr Zink said it will include a brief history of wildfires in Norman, topography information, fuel load level surveys, and work with fire districts and stations to determine priorities. Mr Zink said once that information is processed, he and the fire departments will develop an education component for the public.

MISCELLANEOUS DISC	USSION
No miscellaneous discussion items.	
ADJOURNMENT	
Member Ackman made a following results:	motion to adjourn and Member Fagin seconded. The vote was taken with the
ҮЕАН:	Chair Menzie, Members Ackman, Barksdale, Fagin, Janaway
NAY:	None
Passed and approved this	of
Don Menzie, Chairperson	