# TREE BOARD Special Meeting April 15, 2024

The Tree Board of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting appearing on the 15th day of April 2024, at 4:06 P.M.

ROLL CALL

Present:

Members Ackmann, Buthod, Fagin, Janaway, Roux and Tedder-Loffland

Tardy:

Chair Menzie

Absent:

Members Barksdale and Spain

City Officials:

James Briggs, Park Development Manager

Colin Zink, City Forester Karla Sitton, Admin Tech IV

# ITEM 1, being:

# APPROVAL OF THE MARCH 4, 2024 MEETING MINUTES

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

YEAH:

Members Ackmann, Buthod, Fagin, Janaway, Roux and Tedder-Loffland

NAY:

None

### ITEM 2, being:

# DISCUSS EARTH DAY EVENT - APRIL 21, 2024

Member Fagin said Earth Day is scheduled on Sunday, April 21st at Reaves Park and the Tree Board will have a booth at the event with the Park Foundation. He asked for Board Members to help with the event. Staff will bring the 200-lobbolly tree saplings, with planting information, to be given out first come first serve, as well as crafts for children. Staff said there would be citizen volunteers to help with the event. Member Fagin said he would display the Annual Tree Story and Art Contest winners, including their stories and art, at the booth.

Mr. Colin Zink, City Forester, said he would plant a Lebanon cedar tree at Reaves Park to celebrate the event.

### ITEM 3, being:

### URBAN FOREST MASTER PLAN AND TREE INVENTORY PROJECT UPDATE

Mr. Colin Zink, City Forester, highlighted proposed Tree Ordinance stating the proposed ordinance establishes policies, standards, and regulations for the protection, maintenance, and growth of Norman's urban forest.

Chair Menzie arrived at the meeting at 4:27 p.m.