

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
July 20, 2011**

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session at the City of Norman, in the Study Session Room, Norman Municipal Building, 201 West Gray Street on July 20, 2011 at 5:30 p.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT Marc Jensen, Chair
 Yves Badaroux
 Jacy Crosbie
 Jane Dye
 Amanda Rook
 Larry Steele
 Neil Suneson

MEMBERS ABSENT Dave Boeck, Vice Chair

STAFF MEMBERS PRESENT Debbie Smith, Environmental Svcs. Coordinator
 Charlie Thomas, Capital Projects Engineer

GUESTS None

Item No. 1 being:

APPROVAL OF THE MINUTES OF THE MAY 18, 2011 MEETING

Marc Jensen asked if there were any corrections to the May 18, 2011 minutes. Jane Dye made a motion to approve the May 18, 2011 minutes. Amanda Rook seconded. There being no further discussion, a vote was taken with the following result:

YEAS Marc Jensen, Chair
 Yves Badaroux
 Jacy Crosbie
 Jane Dye
 Amanda Rook
 Larry Steele
 Neil Suneson

NAYS None

The motion passed by a vote of 7 to 0.

Item No. 2 being:

INTRODUCE NEW ECAB MEMBER JACY CROSBIE

Jacy Crosbie introduced herself. She said she moved from California a couple of years ago to retire. The other ECAB members introduced themselves.

Item No. 3 being:

DISCUSS PROGRESS ON WATERSHED SIGNAGE

Debbie Smith said this was still at the Central Oklahoma Master Conservancy District waiting their approval. It should be on next month's agenda.

Item No. 4 being:

DISCUSS RAIN BARREL WORKSHOPS

Debbie Smith said the workshop and barrel giveaway is scheduled for 8:30 a.m., July 23rd, at Forest Building Materials. Volunteers are still needed. The workshop will be for individuals that came to the first workshop but did not receive a barrel. Larry Steel and Jacy Crosbie will help.

Marc Jensen asked about gray water use. Debbie Smith will invite Ken Komiske to the next meeting to discuss the new state regulations regarding gray water. He has been working on this legislation.

Item No. 5 being:

DISCUSS WATER CONSERVATION/XERISCAPING RESEARCH

This item was discussed out of order on the agenda and was discussed after the new member introduction. Members will contact other cities to determine if they are xeriscaping at any city facilities. Charlie Thomas provided a list of cities Norman usually uses to benchmark against. If the members cannot find information from these cities they will try to find other cities. The list was passed around and members picked cities they would contact. They will ask if they have xeriscaping at their facilities, if it was successful or not, and what they would do differently. Charlie Thomas will check with Parks and Recreation to see if they know of any other cities that have xeriscaped facilities.

Jane Dye thinks it is a good idea to recommend odd/even watering every day. Charlie Thomas mentioned that the Water Conservation Plan has recently been updated and it is on the City website. Members will analyze the plan and see if they want to make additional regulations. When Ken Komiske attends the next meeting he can also talk about the water conservation plan with the members.

Item No. 6 being:

DISCUSS SHINGLE RECYCLING

This item will be discussed at the next meeting. Debbie Smith stated Haskell Lemon currently takes shingles for recycling.

Item No. 7 being:

PLAN JACK-O-LANTERN COLLECTION EVENT

This item was discussed at previous ECAB meetings and it was decided not to pursue the event.

Item No. 8 being:

DISCUSS LIGHTING ORDINANCE

Canceled discussion

Item No. 9 being:

COMMITTEE REPORTS

1. Community Development Block Grant Committee (J. Dye and D. Boeck)-Jane Dye mentioned funding was short so the budget had to be changed.
2. Bicycle Committee (N. Suneson)-no report

3. Green Team (D. Smith)- no report

Item No. 10 being:

MISCELLANEOUS DISCUSSION

Neil Suneson and Amanda Rook turned in their resignation. Debbie Smith will notify the City Clerk's office to inform them so replacements can be made.

Jacy Crosbie voiced her concern about mercury in CFLs and the new laws requiring the use of CFLs. LEDs are a good solution. Information about disposal will be put on the city's website.

Jane Dye asked when the conservation contest posters are going to be on display. Debbie Smith is waiting to hear from the City Manager's office and will let her know when they are displayed. Jane Dye will draft a letter to send to the editor. She suggested putting the documents on the website so these can be referred to in future contests.

Debbie Smith stated that the City is assisting Marc Heitz with an electronic recycling event July 30th. Volunteers are needed. Larry Steele and Charlie Thomas will help with this event. Dave Boeck and Marc Jensen had previously volunteered.

Item No. 11 being:

QUESTIONS FROM THE PUBLIC

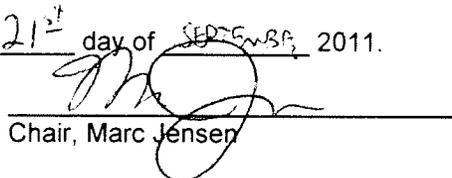
None

Item No. 12 being:

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 p.m.

Passed and approved this 21st day of SEPTEMBER, 2011.



Chair, Marc Jensen