

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF August 20, 2014

Item No. 1 being:

ROLL CALL

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 August 20, 2014 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	Amanda Nairn (Chair) Holly Armstrong Patricia Edge James Harp Odette Horton Aaron Pilat
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MEMBERS ABSENT	Linda Goeringer (Vice Chair) Darren Alexander
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STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer
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Item No. 2 being:

INTRODUCE NEW MEMBER AND GUESTS

New member, Patricia Edge, introduced herself. She is currently employed at Jefferson elementary and found out about ECAB through Amanda Nairn

GUESTS PRESENT	None
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Item No. 3 being:

APPROVAL OF THE MINUTES OF JUNE 25, 2014 MEETING

Amanda Nairn asked if there were any corrections to the June 25, 2014 minutes. There being none, Horton made a motion to approve the June 24, 2014 minutes. Pilat seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn (Chair) Holly Armstrong Patricia Edge James Harp Odette Horton Aaron Pilat
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NAYS	None
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The motion passed by a vote of 6 to 0.

Item No. 4 being:

EASTERN REDCEDAR UPDATE

Nairn updated the Board on the meeting that was held in July (no quorum). The Board decided to put brochures on the greennorman.org website. Alexander may report on this at the next meeting.

Item No. 5 being:

COMMITTEE REPORTS

Community Development Block Grant Committee (CDBG) – (D. Alexander) – no report

Item No. 6. Being:

MISCELLANEOUS DISCUSSION

Board e-mail list was passed out. Members were asked to check for correct information and to mark the preferred method of communication. Smith will send these electronically to the members.

Item No. 7 being:

QUESTIONS FROM THE PUBLIC

None

Item No. 8 being:

DISCUSS LANDSCAPE AWARD NOMINEES AND SELECT WATER'S WORTH IT LANDSCAPE AWARD RECIPIENT

The Board decided to vote on the awards based on the submittals and not go on a tour. Harp made a motion to nominate 525 S. Flood as the award winner. Armstrong seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn (Chair) Holly Armstrong Patricia Edge James Harp Odette Horton Aaron Pilat
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NAYS	None
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The motion passed by a vote of 6 to 0.

Nairn made a motion to select the house at 314 College as the backup in case the resident at 525 S. Flood did not want to be the award winner. Harp seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn (Chair)
 Holly Armstrong
 Patricia Edge
 James Harp
 Odette Horton
 Aaron Pilat

NAYS None

The motion passed by a vote of 6 to 0.

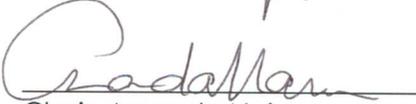
Harp made the suggestion that the City start a program similar to the Louisville program. Information on the Louisville program can be found at louisvillepuretap.com. Members discussed looking for grants and possibly having a Water Wise Landscape Award for business in the future. Smith will send the form for the landscape award to Edge.

Item No. 9 being:

ADJOURNMENT

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

Passed and approved this 17 day of Sept 2014.


Chair, Amanda Nairn