

**ENVIRONMENTAL CONTROL ADVISORY BOARD**

**MINUTES OF  
MARCH 25, 2015**

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 on March 25, 2015 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)  
                                    Linda Goeringer (Vice Chair)  
                                    Eli Bridge  
                                    James Harp (arrived at 5:35 p.m.)  
                                    Odette Horton  
                                    Michael Jenkins  
                                    Aaron Pilat

MEMBERS ABSENT      Patricia Edge

STAFF MEMBERS PRESENT      Debra Smith, Environmental Svc. Coordinator  
  Charlie Thomas, Capital Projects Engineer

Item No. 2 being:

**INTRODUCE GUESTS**

Ben Ju, OU Senior, government class

Item No. 3 being:

**APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2015 MEETING**

Nairn asked if there were any corrections to the February 18, 2015 minutes. Pilat made a motion to approve the February 18, 2015 minutes. Goeringer seconded. There being no further discussion, a vote was taken with the following result:

YEAS      Amanda Nairn  
                    Linda Goeringer  
                    Eli Bridge  
                    Odette Horton  
                    Michael Jenkins  
                    Aaron Pilat

NAYS      None

The motion passed by a vote of 6 to 0.

Item No. 4 being:

**DISCUSS PUBLIC EDUCATION**

Nairn mentioned a webinar about a public education program called Clear Choices Clean Water. If an affiliate wants to participate, they can buy in to it. Bridge mentioned that the key element is that they have a website where citizens go online and pledge to do environmentally friendly activity such as "I won't water my lawn during peak months". If you take this pledge, your name and address shows up on a map. This could encourage others to pledge. When you make a pledge you will receive information regarding what your pledge will do – save xxx amount of water. Individuals can see that their pledge makes a difference. Nairn suggested going to clearchoicescleanwater.org to look at it. Sponsors helped pay for their campaign. Concern was raised about the corporate sponsors and it would be important to know who they were. This is the kind of effort Dr. Taylor suggested at the previous meeting. Bridge stated that Dr. Taylor was out of the country but he will contact her in the near future. Thomas will contact Clear Choices to find out what the costs to be an affiliate are.

Item No. 5 being:

**DISCUSS BIG EVENT**

The Big Event is April 11. Volunteers will be needed for this. Two shifts will be set up. One shift is from 9 a.m. to 11:30 a.m. and the other from 11:30 a.m. to 2:00 p.m. A sign-up sheet was sent around. Bridge worked on information to be put on the door hangars. Nairn thanked him but mentioned that we are running into difficulty getting the changes made before the deadline. Brochures need to go to print the morning of March 26<sup>th</sup>. She suggested putting this information in a format that could be put on the Green Norman website. Also maybe put it in literature that can be passed out at a later date. Jenkins made a motion to approve the literature that was distributed last year. Harp seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Eli Bridge James Harp Odette Horton Michael Jenkins Aaron Pilat
------	--

NAYS	None
------	------

The motion passed by a vote of 7 to 0.

Item No. 6 being:

**DISCUSS EARTH DAY PARTICIPATION**

Smith said ECAB will have a booth at the April 19<sup>th</sup> Earth Day Festival at Reaves Park. Volunteers will be requested at the next meeting. The poster awards will be announced at 3:00 p.m.

Item No. 7 being:

**DISCUSS ART WALK**

The Art Walk is from 6:00 p.m. to 9:00 p.m. April 10<sup>th</sup>. Nain, Horton, Smith and Goeringer will meet the morning of the 10<sup>th</sup> to set-up. It will be at Loveworks, 127 W. Main. A banner will be made to

put up outside. Refreshments will be served. It was suggested that we have water to drink since the theme is "Water's Worth It". Cookies will also be provided. Smith will take care of this. Smith, Horton, Goeringer, and Nairn will meet earlier on that day to set-up. The Artwalk website will include the poster contest. Smith will send out a press release. The Thursday Folder flyer will go out April 2<sup>nd</sup>. It was suggested that the Board invite Councilmembers to this event.

Item No. 8 being:

### **JUDGE POSTER CONTEST**

The posters will be judged in three groups; K-1<sup>st</sup>, 2<sup>nd</sup>-3<sup>rd</sup> and 4<sup>th</sup>-5<sup>th</sup>. Four places will be chosen. The first place winners will then compete for the Grand Prize and have their poster used on the Earth Day t-shirt. The 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> places in that age group will then move up to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place. Each member will pick a first, second, third and fourth place. The poster with the most first places will win, etc.

Item No. 9 being:

### **MISCELLANEOUS COMMENTS**

None

Item No.10 being:

### **QUESTIONS FROM THE PUBLIC**

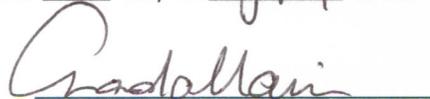
None

Item No. 11 being:

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:45 p.m.

Passed and approved this 15 day of April 2015.



Chair, Amanda Nairn