

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
July 15, 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 July 15, 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 Patricia Edge Odette Horton
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MEMBERS ABSENT	James Harp Michael Jenkins Aaron Pilat
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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 GUESTS

None

Item No. 3 being:

APPROVAL OF THE MINUTES OF THE JULY 15, 2015 MEETING

Nairn asked if there were any corrections to the July 15, 2015 minutes. Edge made a motion to approve the July 15, 2015 minutes. Bridge seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Eli Bridge Patricia Edge Odette Horton
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NAYS	None
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The motion passed by a vote of 5 to 0.

Item No. 4 being:

DISCUSS PUBLIC EDUCATION

Nairn gave an update on financing the Clear Choices Clean Water Public Education campaign. After the last meeting about \$6000 from ECAB and Environmental Services was encumbered from Fiscal Year 2015. Public Works was not able to do this so their money went back to the General Fund. Nairn will talk to Public Works/Stormwater in the near future in hopes of having them help fund this campaign. This could help them with their mandated public education requirements. Nairn said a presentation needs to be put together to use when approaching businesses for help in funding. The subcommittee could work on this.

Item No. 5 being:

SELECT WATER'S WORTH IT LANDSCAPE AWARD RECIPIENT

Nairn said the Water's Worth It Proclamation went well last night. Dave Boeck and Holly Armstrong were both present and were recognized as Landscape Award Recipients. Horton presented 1000 Pickard as a potential award recipient. Pictures of the yard were passed around. Edge made a motion to approve the yard located at 1000 Pickard as the July Yard of the Month. Goeringer seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
 Eli Bridge
 Patricia Edge
 Odette Horton
 Aaron Pilat

NAYS None

The motion passed by a vote of 5-0.

Thomas will find out who lives at this house and contact them to let them know. Discussion was made regarding giving the homeowner a prize. Board members will try to find prizes to give the winners. Nairn will contact Master Gardener's and ask them to come to a meeting so ECAB can explain this program. Nairn will contact Tracey Payton Miller. They may know of some yards to nominate. Bridge suggested one of the previous recipients be selected as a grand prize winner and recognized at the Earth Day Festival.

Item No. 6 being:

DISCUSS KEEP OKLAHOMA BEAUTIFUL

Smith signed the City up to be a Keep Oklahoma Beautiful (KOB) affiliate. She asked if the Board would like more information on this. Thomas suggested looking at the KOB website. She will send information to the Board to explain the program. Goeringer asked if there could be something in the fall ECAB could participate in to pick up trash. Smith said high school students volunteer for the household hazardous waste collection event and they would probably volunteer for litter pickup too. ECAB could also request two groups for the Big Event in the spring, one could be to pick up trash and the second group could pass out door hangars. The Board decided to nominate themselves for the Environmental Excellence Award and to focus on the children that have been participants. Nominations are due in August.

Item No. 7 being

MISCELLANEOUS COMMENTS

Thomas said the Board mentioned a follow-up for the fertilizer survey in the past to see if habits have changed. Nairn suggested talking to neighborhood associations and let them know the problem with fertilizer runoff and detention pond problems.

Bridge will put Smith in contact with the person at OU for Ken Komiske's Water Reuse video.

Item No. 8 being:

QUESTIONS FROM THE PUBLIC

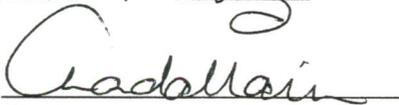
None

Item No. 9 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m.

Passed and approved this 19 day of Aug 2015.


Chair, Amanda Nairn