

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
January 16, 2013**

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 Multipurpose Room, Norman Municipal Building, 201 West Gray Street on January 16, 2013 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)
 Zac Abbott
 James Harp (left at 6:30)
 Odette Horton (left at 6:40)
 Charles Sever

MEMBERS ABSENT Darren Alexander
 Holly Armstrong
 Aaron Pilat

STAFF MEMBERS PRESENT Charlie Thomas, Cap. Projects Engineer

Item No. 2 being:

INTRODUCE GUESTS

GUESTS PRESENT none

Item No. 3 being:

APPROVAL OF THE MINUTES OF DECEMBER 19, 2012 MEETING

Amanda Nairn asked if there were any corrections to the December 19, 2012 minutes. James Harp stated that some of the information during the discussion of fertilizer public education was not accurate. The changes to be made are "...all the runoff from residential lawns stormwater goes into Lake Thunderbird. From earlier studies presented to ECAB only a small portion (about 20%) of the City's residential area-Norman's city limits drains into the Lake. This will need to be further clarified". Charles Sever made a motion to approve the minutes with the changes. Linda Goeringer seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
 Linda Goeringer
 Zac Abbott
 James Harp
 Odette Horton
 Charles Sever

NAYS None

The motion passed by a vote of 6 to 0.

Item No. 4 being:

ELECT CHAIR AND VICE CHAIR FOR CALENDAR YEAR 2013

Linda Goeringer made a motion to nominate Amanda Nairn as Chair for calendar year 2013. James Harp seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
Linda Goeringer
Zac Abbott
James Harp
Odette Horton
Charles Sever

NAYS None

The motion passed by a vote of 6 to 0.

Amanda Nairn made a motion to nominate Linda Goeringer as Vice Chair for calendar year 2013. Odette Horton seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
Linda Goeringer
Zac Abbott
James Harp
Odette Horton
Charles Sever

NAYS None

The motion passed by a vote of 6 to 0.

Item No. 5 being:

PLAN POSTER CONTEST

Goeringer and Horton passed out the contest rules (attached) for the Board to review. They will take this to Celeste Scott, with the Norman Public Schools, for distribution to the elementary schools. The Board decided to change the first line to say "To encourage conservation and to celebrate Earth Day 2013". Harp made a motion to approve the amended rules. Horton seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
Linda Goeringer
Zac Abbott
James Harp
Odette Horton
Charles Sever

NAYS None

The motion passed by a vote of 6 to 0.

Horton also put together a list of resources they could use. Goeringer would like to display the posters. Nairn told her that they were displayed in the past. They will have Debbie Smith get permission to display these again in the City Municipal Building. The winning poster will be displayed on the Earth Day t-shirts. The Board will plan to participate at the Earth Day Festival and will continue discussion at the next meeting. Horton will talk to Copelin's, Hobby Lobby and Michaels to see if they will donate prizes for teachers. Kid's prizes could be Hey Day, Science Museum, and Sam Noble. They will try to keep the prizes from local businesses.

Item No. 6 being:

DISCUSS ECAB GOALS AND OBJECTIVES FOR 2013

James Harp suggested water conservation public education. Horton would like ECAB to develop a mascot or logo for Norman.

Item No. 7 being:

DISCUSS WATER CONSERVATION PUBLIC EDUCATION

Nairn said she asked Joy Hampton if the newspaper could use the conservation tips that were sent to them as fillers in the classified section. Hampton told her that this was possible. Nairn also stated that Debbie Smith had sent the tips to the paper in the past and they are trying to find sponsors. She contacted them again and they told her they were still working on it. Sever suggested the Board try to find sponsors. Nairn suggested having Ken Komiske to the next meeting to discuss how ECAB can help him with water conservation public education. Thomas said Komiske gave a 15-minute presentation to Council and he will ask him to do that for ECAB. Horton suggested writing a grant and she would attempt to do that once a decision was made on what ECAB planned to do. Sever asked if the Board wanted him to write a paper on rain barrels. Nairn said that would be fine.

Item No. 8 being:

DISCUSS FERTILIZER PUBLIC EDUCATION

This is on hold for now until a decision is made on the fertilizer ordinance.

Item No. 9 being:

COMMITTEE REPORTS

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

Item No. 10 being:

MISCELLANEOUS DISCUSSION

Item No. 11 being:

QUESTIONS FROM THE PUBLIC

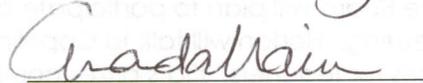
None

Item No. 12 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:48 p.m.

Passed and approved this 20th day of February 2013.



Chair, Amanda Nairn