

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF March 12, 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 informal Conference Room, Norman Municipal Building, 201 West Gray Street March 12, 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) Linda Goeringer (Vice Chair) Zac Abbott James Harp (arrived at 5:50) Corson Hirschfeld Odette Horton Aaron Pilat
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MEMBERS ABSENT	Darren Alexander Holly Armstrong
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STAFF MEMBERS PRESENT	Debbie Smith, Environmental Svcs. Coordinator Charlie Thomas, Capital Projects Engineer
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Item No. 2 being:

INTRODUCE GUESTS

GUESTS PRESENT	None
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Item No. 3 being:

APPROVAL OF THE MINUTES OF FEBRUARY 19, 2014 MEETING

Amanda Nairn asked if there were any corrections to the February 19, 2014 minutes. There being none, Pilat made a motion to approve the February 19, 2014 minutes. Hirschfeld seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Holly Armstrong Corson Hirschfeld 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:

DISCUSS OU BIG EVENT

Smith said the Big Event is scheduled for April 5th at 10:00 a.m. Two hundred and fifty volunteers have been requested. The volunteers will pass out door hangars with water conservation information on one side and the fertilizer ordinance on the other side. Groups of two or three will be given a page of the street atlas and they will be responsible for passing out door hangars in that specific area. ECAB members are needed to help on the day of the event. Smith will send out an email requesting specific help. Nairn will not be there since she is involved with the Big Event at her daughter's school.

Item No. 5 being:

DISCUSS YARD OF THE MONTH

Postponed

Item No. 6. Being:

JUDGE POSTER CONTEST

The posters were judged with 1st, 2nd, and 3rd place winners in the three age groups. In addition a poster, and runner-up, was selected to be put on the t-shirt. It was suggested to give back the posters to the winners and to display the posters in a public place. Komiske suggested displaying them at the Water Treatment Plant and the Water Reclamation Facility.

Item No. 7 being:

COMMITTEE REPORTS

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

Item No. 8 being:

MISCELLANEOUS DISCUSSION

Pilat said he has been asked to come speak to a class at OU on ECAB's accomplishments. He said he would talk about water conservation and the fertilizer ordinance. Nairn may join him. Smith will provide them with some brochures.

Harp asked if there were any ordinances that restrict spraying fertilizer during windy times. He has seen this happen and is concerned because it is hazardous. Thomas said he was not aware of any ordinances that regulate this. Nairn recommended immediately calling Aaron Milligan with the Stormwater Division when he sees it occurring in the future.

Nairn mentioned the Earth Day Festival is April 27th. ECAB will have a booth and also present gifts to the Poster Contest winners and those that placed. She also mentioned that she hopes to have more rain barrel workshops and water-wise workshops.

Item No. 9 being:

QUESTIONS FROM THE PUBLIC

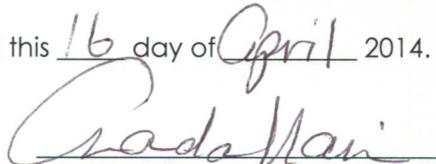
None

Item No. 10 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.

Passed and approved this 16 day of April 2014.


Chair, Amanda Nairn

