

## ENVIRONMENTAL CONTROL ADVISORY BOARD

### MINUTES OF JANUARY 21, 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 January 21, 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 James Harp Odette Horton (left at 6:45 pm) Aaron Pilat
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MEMBERS ABSENT	Michael Jenkins
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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 MEMBERS AND GUESTS

Councilmember Castleberry was present until 6:00 pm.

Item No. 3 being:

#### APPROVAL OF THE MINUTES OF DECEMBER 10, 2014 MEETING

Amanda Nairn asked if there were any corrections to the December 10, 2014 minutes. Horton made a motion to approve the December 10, 2014 minutes. Edge seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Eli Bridge 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 7 to 0.

Item No. 4 being:

**VOTE ON CHAIR AND VICE CHAIR FOR 2015**

Harp nominated Nairn to be Chair for 2015. Horton seconded. There being no further discussion, a vote was taken with the following result:

YEAS     Linda Goeringer  
           Eli Bridge  
           Patricia Edge  
           James Harp  
           Odette Horton  
           Aaron Pilat

NAYS     None

Amanda recused herself from the vote

The motion passed by a vote of 6 to 0.

Edge nominated Goeringer to be Vice Chair for 2015. Pilat seconded. There being no further discussion, a vote was taken with the following result:

YEAS     Amanda Nairn  
           Linda Goeringer  
           Eli Bridge  
           Patricia Edge  
           James Harp  
           Odette Horton  
           Aaron Pilat

NAYS     None

The motion passed by a vote of 7 to 0.

Item No. 5 being:

**DISCUSS POSTER CONTEST**

Goeringer wanted to remind the Board that the deadline is Friday, March 13 and the posters will be voted on March 25. She asked Smith if this was enough time to have the t-shirt made. Smith said this would work. Goeringer will get approval of the rules from Norman Public Schools and once she has received this, Board members will hand-deliver to the schools. A list of the schools was passed around and members signed up for the schools they could deliver to. The poster was the same with a few minor changes. Horton will email the final version of the poster to Smith, who will in turn email to the Board for distribution. Horton is going to create a rubric based on the guidelines on what to look for; it should be an easy way to judge the poster. She also thought it might be a good idea to vote on a runner-up. Then, when the grand prize winner is selected from one of the age groups, the runner-up will be moved up to third place. She thinks the grand prize winner should come from the first, second, or third place. The Board discussed this and agreed. Goeringer and Horton will pursue prizes with the help of any Board members that are interested. Smith will contact Copelin's for the teacher prizes.

Edge made a motion to approve the poster contest rules. Goeringer seconded. There being no further discussion, a vote was taken with the following result:

YEAS      Amanda Nairn  
              Linda Goeringer  
              Eli Bridge  
              Patricia Edge  
              James Harp  
              Odette Horton  
              Aaron Pilat

NAYS      None

The motion passed by a vote of 7 to 0.

Smith received permission from Loveworks to display the posters at their site during the 2<sup>nd</sup> Friday Artwalk. They are located at the corner of Santa Fe and Main. The Board chose April 10<sup>th</sup>. An email/phone call will be made to the parents and schools of the entrants to notify them of the display once it is confirmed. The Board will provide refreshments and display a banner outside the building with the verbiage "Water's Worth It Student Art Contest". Advertisement can be through a press release and possibly an announcement by the Mayor at a Council meeting. The Board will pay for the refreshments and banner out of their budget. Thomas talked to the Norman Public Library and the posters can be displayed there after the Loveworks event. The posters will need to be hung with string from the ceiling. Edge made a motion to approve the Loveworks location on April 10<sup>th</sup> and the library after that. Goeringer seconded. There being no further discussion, a vote was taken with the following result:

YEAS      Amanda Nairn  
              Linda Goeringer  
              Eli Bridge  
              Patricia Edge  
              James Harp  
              Odette Horton  
              Aaron Pilat

NAYS      None

The motion passed by a vote of 7 to 0.

Item No. 6 being:

#### **DISCUSS ECAB GOALS AND OBJECTIVES FOR 2015**

There was much discussion on this. The Board agreed on four main goals for 2015.

1. Improve public education
2. Find financial assistance
3. Communicate better with Council
4. Better education of Board

The Board asked for a representative from Code Enforcement to come to a future Board meeting and educate the Board on issues such as complaints, follow-ups, trash, improper water use, fertilizer, erosion, noise ordinance.

Harp read the charter to the Board. Smith and Thomas were asked to research and determine if there is an air quality ordinance in Norman

Horton would like to promote bee awareness. She distributed some information. (attached)

Nairn stated that she would like to improve our public education. She asked if anyone knew a PR person/professor at OU that could teach us how to get our message out better. Bridge said he would try to find a contact at OU. Horton mentioned promoting outdoor activities to increase awareness through groups like hiking clubs, bicycle clubs, etc.

Several items were discussed. Thomas wrote these on the board (attached). Bridge suggested making more of a web presence for ECAB. Smith said this could be on the greennorman website. The items to be placed on the website will be discussed at a future meeting.

Goeringer made a motion to approve the four goals listed above. Edge seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Eli Bridge 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 7 to 0.

Item No. 7 being:

#### **MISCELLANEOUS COMMENTS**

Goeringer mentioned that the eagles have migrated and the Naturalist at Lake Thunderbird is giving a tour Sunday at noon. If anyone is interested they need to call, as registration is limited to 30 people.

Item No.8 being:

#### **QUESTIONS FROM THE PUBLIC**

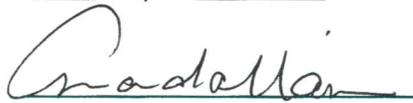
None

Item No. 9 being:

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:15 p.m.

Passed and approved this 14 day of Feb 2015.

  
Chair, Amanda Nairn