

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF JANUARY 20, 2016

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 20, 2016 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 (arrived at 5:35 pm) Patricia Edge Dane Heins Odette Horton Aaron Pilat (arrived at 5:35 pm)
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MEMBERS ABSENT	James Harp Michael Jenkins
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STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer Aaron Milligan, Stormwater Specialist Scott Sturtz, City Engineer
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Item No. 2 being:

APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2015 MEETING

Nairn asked if there were any corrections to the December 16, 2015 minutes. Edge made a motion to approve the December 16, 2015 minutes. Heins seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Patricia Edge Dane Heins Michael Jenkins Aaron Pilat
NAYS	None
ABSTAINED	Odette Horton

The motion passed by a vote of 5 to 0.

Item No. 3 being:

PRESENTATION BY STORMWATER DIVISION

Sturtz stated he wanted to touch base with ECAB since it had been a while since he had been here. He said the biggest thing going on in Stormwater recently is the Total Maximum Daily Load (TMDL) for Lake Thunderbird and it includes total suspended solids, nitrogen and phosphorous. This was issued by the U.S. Environmental Protection Agency through the Oklahoma Department of Environmental Quality (ODEQ). Norman, Oklahoma City and Moore are required to reduce the loading of these parameters by 35%. The City of Norman hired a contractor and spent two years collecting data and determining how they would do this. Norman's plan was submitted to ODEQ in November. The City is currently addressing ODEQ's comments. Norman has 10 stream locations that are being monitored monthly and 14 stations with quarterly monitoring. Best Management Practices will be put in place to improve the water quality. These are structural and nonstructural practices. Nonstructural are things like the fertilizer ordinance that was recently passed, more policy-driven or education-driven. Structural include things like wetland construction or stream stabilization, more physical practices. ODEQ expects to see results in five years. Most of the areas that Norman has identified for structural practices are on private property so Norman will be working with residents on this. Sturtz would like ECAB to help with the Stormwater Program in the areas of public education and public awareness. With the new plan Public Works will be increasing the number of street sweepers from two to six. They also plan on hiring a new inspector. Enforcement is going to be increased. To implement this the City is going to need a Stormwater utility fee. It is not decided yet what that amount will be but it will need to be voted on by the citizens. Sturtz believes this will go to a vote by the end of this year.

Item No. 4 being:

ELECT CHAIR AND VICE CHAIR

Horton nominated Nairn to be Chair for 2016. Edge seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Linda Goeringer Eli Bridge Patricia Edge Dane Heins Odette Horton Aaron Pilat
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NAYS	None
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Nairn recused herself from the vote

The motion passed by a vote of 6 to 0.

Edge nominated Goeringer to be Vice Chair for 2016. Horton seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Eli Bridge Patricia Edge Dane Heins Odette Horton Aaron Pilat
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NAYS	None
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The motion passed by a vote of 6 to 0.

Goeringer recused herself from the vote

Item No. 5 being:

DISCUSS PUBLIC EDUCATION

Heins created logos for ECAB and passed them around (attached). At the last meeting, the Board asked if ECAB could drop "control" from their name and be called the Environment Advisory Board instead of the Environmental Control Advisory Board. Smith checked into this and found out it was possible. A request will need to be made to Council and it will take a couple of months. Nairn said since we have a lot of material to be printed soon, she thought we should postpone it until after this spring. The Board discussed the logo and would like to use it. A vote will be taken at the next meeting for the logo.

Item No. 6 being

PLAN BIG EVENT

Smith received some quotes for the stickers. The cheapest was \$0.30 per sticker. She should receive additional quotes. The sticker will include recycling do's and don'ts. Discussion was held on how to distribute the stickers with the door hangers. The Board decided the sticker should be stapled to the door hanger before the Big Event. The Board would also like to make the stickers 3" x 8". Bridge put together an example (attached) for one side of the door hanger. The Board decided they would like to have the information from Bridge on one side and then condense the information from previous door hanger on the reverse side. Smith will condense the information and send it to Heins. Heins will design the door hanger. On the door hanger, information will be included instructing the homeowner to adhere the sticker to the blue polycart. The final design will be voted on at the next meeting. Smith will add the logo to the recycling do's and don'ts sticker. Heins asked if a subcommittee could be formed to review the door hanger prior to the next meeting. Subcommittee would be Heins, Bridge and Nairn to review the design.

Item No.7 being:

PLAN "WATER'S WORTH IT" POSTER CONTEST

Goeringer made a couple of changes to last year's announcement. She added the Public Choice Award and the ArtWalk April 8th. The deadline is March 4th. Goeringer asked Edge to send this to Carolyn at Norman Public Schools (NPS) to get approval and ask them to send it out to the schools. Goeringer will send an electronic copy to Edge. Board Members divided up the schools and will deliver a hard copy to the school they chose after approval is received by the NPS. Smith will send a copy of the "approved" form and the copy to be taken to each school. Edge made a motion to approve the poster contest announcement and rules with the logo added. Pilat seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Eli Bridge Patricia Edge Dane Heins Odette Horton Aaron Pilat
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NAYS	None
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The motion passed by a vote of 7 to 0.

Georinger also requested that the other Board members help gather prizes for the poster contest. Prizes are given to 1st, 2nd, and 3rd place in each age group, the grand prize winner, the people's choice award and the teachers with the most participation in each age group.

Item No. 8 being:

DISCUSS RAIN BARREL WORKSHOP

The rain barrel workshops and barrel distribution are scheduled for January 30th at the City of Norman Park Maintenance building south of Reaves Park. Smith said it will be announced in the newspaper this weekend and registration will be online at greennorman.org Tuesday, January 26th. The Oklahoma Conservation Commission donated the barrels to the Cleveland County Conservation District, Environmental Services and ECAB. Board members will need to help with registration and distribution of the barrels. Chris Ward, Cleveland County Conservation District, and Nain will present at the workshops.

Item No. 9 being:

MISCELLANEOUS DISCUSSION

Thomas reminded the Board about a webinar on water reuse public education the City is sponsoring February 4th at noon, lunch will be provided. ECAB members are invited but please let Thomas know so enough food can be ordered.

Item No. 10 being:

QUESTIONS FROM THE PUBLIC

None

Item No. 11 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 p.m.

Passed and approved this 17 day of Feb 2016.


Chair, Amanda Nair