

ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF March 9, 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 March 9, 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	Linda Goeringer (Vice-Chair) Eli Bridge Dane Heins Odette Horton Aaron Pilat
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MEMBERS ABSENT	Amanda Nairn (Chair) Patricia Edge James Harp Michael Jenkins (resigned)
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STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer
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Guests	Nathan Kuhnert – resident of Norman
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Item No. 2 being:

APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2016 MEETING

Goeringer asked if there were any corrections to the February 17, 2016 minutes. Thomas was accidentally put on the minutes as attending, so his name needs to be removed from the agenda. Pilat made a motion to approve the February 17, 2016 minutes with changes. Heins seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Linda Goeringer Eli Bridge Dane Heins Odette Horton Aaron Pilat
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NAYS	None
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The motion passed by a vote of 5 to 0.

Item No. 3 being:

DISCUSS LANDSCAPE AWARD

The Board discussed starting up the competition again. This will be put to a vote next month and a possible recipient will be selected. Bridge has an entry, 426 Merkle, he plans to present next month.

Item No. 4 being:

DISCUSS BIG EVENT

Smith said the event is scheduled for April 9th. The stickers and door hangers are currently being made. Smith will send out an email requesting volunteers to help with this event and for the Art Walk.

Item No. 5 being:

PLAN ART WALK

The Water's Worth It posters will be displayed at LoveWorks, 127 W. Main, April 9th from 6:00 pm – 9:00 pm. Volunteers will be needed beginning at 9:00 am April 9th to help put the posters up and get the venue ready for the evening. Volunteers will also be needed for the event. Smith will purchase refreshments for the guests and water will be served.

Item No. 6 being:

JUDGE POSTER CONTEST

This item was moved after "Questions from the Public".

Posters were judged. First, Second and Third place winners were selected for each age group (K-1st, 2nd - 3rd, and 4th - 5th). A grand prize winner was also selected to have their poster used as the design for the Earth Day t-shirts. The People's Choice Award will be selected at the Art Walk by the public. The teacher from each age group with the most participants will be given a gift certificate from Copelin's Office Supply.

Item No. 7 being

MISCELLANEOUS DISCUSSION

None

Item No. 8 being:

QUESTIONS FROM THE PUBLIC

None

Item No. 9 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Passed and approved this 29 day of April 2016.

Amanda Nairn
Chair, Amanda Nairn