

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
May 18, 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 May 18, 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.

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| MEMBERS PRESENT | Amanda Nairn (Chair) Linda Goeringer (Vice-Chair) Larissa Balzer Eli Bridge (6:05 pm) Patricia Edge Dane Heins Aaron Pilat |
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| MEMBERS ABSENT | James Harp Odette Horton |
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| STAFF MEMBERS PRESENT | Debra Smith, Environmental Svc. Coordinator |
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| Guests | None |
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Item No. 2 being:

APPROVAL OF THE MINUTES OF THE APRIL 20, 2016 MEETING

Nairn asked if there were any corrections to the April 20, 2016 minutes. Balzer made a motion to approve the April 20, 2016 minutes. Pilat seconded. There being no further discussion, a vote was taken with the following result:

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| YEAS | Amanda Nairn Linda Goeringer Larissa Balzer Patricia Edge Dane Heins Aaron Pilat |
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| NAYS | None |
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The motion passed by a vote of 6 to 0.

Item No. 3 being:

DISCUSS CAMPUS CORNER RECYCLING

Nairn stated last month Bill Hickman, Council Member-elect, asked the Board if they were involved in trying to increase recycling on Campus Corner and business recycling. Board members will try to coordinate with OU. Smith said Ken Komiske, Utilities Director, and Bret Scovill, Utilities Manager, are currently discussing

business recycling with Republic. She will let the Board know if they are successful. Balzer will contact Sara Balleu, OU, and introduce her to Nairn and Smith. She will also invite her to the next ECAB meeting.

Item No. 4 being:

SELECT LANDSCAPE AWARD RECIPIENT

There was one new nomination emailed to Smith. The Board reviewed the application and, even though it sounds beautiful, there was not any discussion of water-wise measures so they were not selected. No other nominations were submitted. Landscape Award winners will receive a sign for their yard. They may also have a write-up in the paper and possible recognition at a council meeting. Goeringer suggested telling the winner the reason they won. Smith asked if it would be okay to have a Certificate of Appreciation signed by the Chair of ECAB instead of the Mayor. Board members were requested to each bring a nomination next month, if possible. Members discussed finding prizes for the winners. Balzer suggested contacting Minick Materials for a prize. Other businesses suggested to contact include: K and K Nursery, The Greenhouse, and Stash. The Master Gardeners and County Extension could be good sources to promote the award. If there are any rain barrels left, that could be given as a prize also. Bridge brought Google Earth pictures of a house on Berry. It is the third house from Imhoff on the west side of the road. He said it looks like their front and back yard are both xeriscaped. He will pursue this.

Item No. 5 being:

DISCUSS SOCIAL MEDIA PUBLIC EDUCATION TOPICS

Last month Claudia Deakins, Chief Communications Officer, came to the meeting and the Board decided to submit three to five topics to her so she can post these on the city's Facebook page. Balzer suggested sending the ideas to her and she will create the information. This would be much more helpful to Deakins and would be less work for her. Heins said he would help with the graphics. This month the Board decided to send the landscape award information, outdoor water conservation and gray water information to her. Balzer and Heins will send the information to Smith and Nairn before it is sent to Deakins.

Item No. 6 being

MISCELLANEOUS DISCUSSION

Nairn asked if Board members were interested in the final data for the Trailwood's neighborhood. Based on the response from the members, Nairn will invite her husband, Dr. Bob Nairn, to come speak to the group. Smith is also going to have the Water Treatment Plant Manager come talk to the group about the things Norman is doing to prevent problems like those in Flint, Michigan.

Item No. 7 being:

QUESTIONS FROM THE PUBLIC

None

Item No. 8 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 p.m.

Passed and approved this 15 day of June 2016.


Chair, Amanda Nairn