

Item No. 4 being:

DISCUSS SUBCOMMITTEE FOR US MAYORS' CLIMATE PROTECTION AGREEMENT

Rom explained that he met with Mayor Miller, and they have moved from the concept of a committee to a "working group" where people can flow in and out as needed. Ready For 100's two representatives will be Karen Blasier and Lee Fithian. There will be presentations for different topics to provide ECAB with a firm understanding to make good recommendations going forward. They will meet formally in August to start the process, and the goal is to be finished by December of 2019. Nairn verified that Rom did not anticipate monthly meetings, and that people would be given assignments. There cannot be a quorum on the sub-committee, but they can participate in email correspondence. Nairn asked Rom to copy Smith so that she could keep track of the activity. Smith asked about setting up a room for any meetings. Rom said one of the meetings needed to be on deciding legislation. The idea is that they would create a City committee to actually push their ideas forward; ECABs job is to lay out the proposed timeline. Rom is going to condense all of the recommendations from ECAB into one document and send it out to each of the department heads within the City. He will ask them to categorize them into items already accomplished, easily accomplished, more difficult to accomplish, and items that need to be set aside for now. Mayor Miller suggested doing the same thing with Council members to see if their viewpoints mirror that of City staff. Nairn said that any items requiring a vote would have to come back to ECAB, since the sub-committee was not appointed by Council. Harp mentioned the importance of consensus between the sub-committee and ECAB. Rom said that he wanted to ensure that ECAB was fully informed throughout the process.

Thomas prompted a discussion on which Board members would be interested in the sub-committee. Nairn said it would be nice to have three members participate. Bridge commented that he would be planning a sabbatical in 10-11 months and would not be here. Nairn stated that no one was voted into the sub-committee, and that only volunteers were taken. Thomas said they did not need to be voted in—they could be appointed. Nairn stated that if anyone wanted to participate they must notify the Board, because a quorum cannot be present unless public notice is provided. Thomas stated that there is language present saying that a quorum could be present, but that no action would be taken, and thus minutes would not have to be recorded. Rom said that he would likely announce the sub-committee meetings at an ECAB meeting. Nairn stated that they were trying to allow for flexibility for people to participate if they want to. Rom said they were going to lean heavily on RF100 folks for the renewal part, but then they would start bringing in content experts so that ECAB is educated. The work of ECAB members may be fairly minimal comparative to what they just went through in creating the document. Thomas asked if there would be stakeholders or other parties who would be interested. Nairn said they did not have any right now, but that she thinks they will regarding other action items. Rom stated that the first meeting would discuss what they have been charged to do and how they will achieve it.

Item No. 5 being:

SELECT SOCIAL MEDIA PUBLIC EDUCATION TOPICS

Nairn thanked Sartain for creating the Landscape Award video. Smith asked Board members to share the video if they saw it on Facebook. Rom asked if social media was still assigned to another staff member, which prompted a brief discussion over Claudia Deakins' replacement.

Thomas suggested non-flushable wipes as a possible topic, and Nairn suggested water conservation. Bridge said that he could send in recent facts comparing safety while biking versus driving. Smith mentioned walking statistics. Sartain said he had old Landscape Award nominations from the previous month, but no new nominations. Smith asked if Sartain could check into #ECAB.

Nairn made a motion to post non-flushable wipes, water conservation, and bicycle safety statistics as this month's social media topics. Rom seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
 Matthew Rom
 Eli Bridge
 Patricia Edge
 James Harp
 Dane Heins
 Aaron Pilat
 Andrew Sartain

NAYS None

The motion passed by a vote of 8 to 0.

Item No. 6 being:

LANDSCAPE AWARD

Sartain shared the video for the Landscape Award. Nairn said they should do another video even if there is no winner selected. The other nominees were passed around for Board members to view. Harp requested that Thomas pull up 801 Heatherhill Court on the Cleveland County Assessor website and nominated the property.

Nairn made a motion to vote Mark Howery's property at 801 Heatherhill Court as July's Landscape Award winner. Rom seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
 Matthew Rom
 Eli Bridge
 Patricia Edge
 James Harp
 Dane Heins
 Aaron Pilat
 Andrew Sartain

NAYS None

The motion passed by a vote of 8 to 0.

Nairn stated that she also liked the La Dean property. Bridge suggested it be the winner for next month. Smith asked if they nominate two winners. Nairn said they could choose the August winner now.

Bridge made a motion to vote the property at 2122 La Dean Drive as August's Landscape Award winner. Sartain seconded. There being no further discussion, a vote was taken with the following result:

YEAS Amanda Nairn
 Matthew Rom
 Eli Bridge
 Patricia Edge
 James Harp
 Dane Heins
 Aaron Pilat
 Andrew Sartain

NAYS None

The motion passed by a vote of 8 to 0.

The Board decided to wait until August to notify the property owner that they won. Nairn said they needed to keep the other properties in case they did not receive any more nominations. Sartain said he could do a video. Smith suggested they use the hat and gloves as prizes. Sartain suggested giving out discount garden services from Earth Rebirth.

Item No. 7 being:

MISCELLANEOUS DISCUSSION

Nairn announced that the 7th Water's Worth it Proclamation was done last week, and that it was the only proclamation that night.

Sartain stated that Earth Rebirth would be holding the Wild and Scenic Film Festival on Saturday, August 18th. The event has been held for 16-17 years in northern California, and the organization has an on tour program that has been in 40-42 other states. They have been reaching out to Oklahoma for years, and contacted Earth Rebirth late last year. The festival will be held at the Mercury Center at 426 E Main Street in Norman from 11am to about 9pm. There will be three sessions of two-hour long movies, with an hour to hour-and-a-half intersession in-between each movie with food trucks, a bar, coffee, and neighborhood scavenger hunt. Sartain said he wanted to see what ECAB to do, either as a sponsor or by holding a table at the event. Nairn explained that she spoke with Ken Komiske, Utilities Director, and ECAB is not allowed to officially sponsor private events. She stated that she would not be able to attend, but that they could set out a table and provide literature if the Board was interested. Smith noted that it was not listed as an action item, but that the Board could vote on participation at the August 15th meeting. Sartain stated that tickets were \$25, or \$15 for members. Anything raised would go toward finishing the remaining 10 schools that did not have gardens. Smith asked how many schools were in Norman, to which Sartain replied about 26. Sartain requested that members promote the event and invite friends on Facebook. Smith asked what kind of information the Board would like to provide. Nairn mentioned the door hangers with recycling stickers. Sartain asked if a flyer could be made regarding the Landscape Award. Bridge asked if there were any rain barrels that could be raffled off. Nairn said they have all been given away. Sartain said there

would be three or four painted rain barrels that would be raffled off at the event. Smith said she could probably get some flyers from Stormwater. There was a brief discussion on obtaining rain barrels. Nairn said that ECAB could purchase 6-8 rain barrels from the Stormwater event next year, and then give them away for Landscape Award, at festivals, or other events. Smith said it would be nice to have another award or giveaway. Sartain suggested irrigation kits. Thomas mentioned compost. Smith said she would get more Landscape Award signs. Thomas mentioned setting up an enviroscape. Nairn said she would talk to Carrie Evenson and Michelle Loudenback in Stormwater about anything they might want to provide. Smith asked how they could pay for tickets. Sartain said tickets could either be bought online through Facebook or their website, or in person through King Copy or Stash for the next month.

Bridge provided an update on the project he and his students were working on at the property owned by Luke Moore down by the north side of the Canadian River. He explained that they set up trail cameras and documented about 1400 pictures of people and wildlife in a month and a half, and it would take a little over \$25,000 to complete the project. There was a lot of potential for a nature park. That prompted a discussion over past attempts to transform the property into a nature park, with difficulties encountered due to family strife. There is currently a Norman Forward project with money allocated for this park. Nairn stated that the project may be above their pay grade, and asked if the family was upset with the City of Norman. She explained that she was unsure about current feelings on the matter, and asked if Bridge could ask Luke Moore about it. Thomas asked if a park would need to be built or if it could just be a conservancy. Bridge noted that there was a possible plan to build a \$2,000,000 facility out there. Bridge asked if ECAB would be interested in helping push the project forward. Nairn mentioned again that there was money allocated through Norman Forward. Bridge noted that the situation was more about getting the Moore Family on board than it was about receiving support. Nairn explained that was how the situation was in the past, but that she was not aware of the state of the current situation.

Item No. 9 being:

QUESTIONS FROM THE PUBLIC

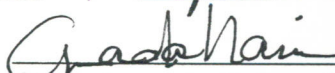
There were no questions from the public.

Item No. 10 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.

Passed and approved this 19 day of Sept 2018.



Chair, Amanda Nairn