

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
NOVEMBER 8, 2017**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th day of November, 2017 at 5:30 p.m. at the Leon Valley Public Service Center, at 6427 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

**REGULAR MEETING OF THE CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE,
5:30 PM.**

1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.

The meeting was called to order at 5:48 p.m., with the following Committee members in attendance: Committee Members Rita Burnside, Mayor Chris Riley, Belinda Ealy, Karen Seiffert and Mary Key. Also present was Staff member Yvonne Acuna. Committee members Sharon Hendricks and Linda Barker were not present.

2. Review and Approval of the November Regular Earthwise Living Committee Meeting Minutes.

A motion was made by Committee Member Mayor Riley to approve the November 8th, 2017 regular meeting minutes as written. The motion was seconded by Committee member Key, and was approved unanimously.

3. Discussion regarding Earthwise Living Day 2018.

A general discussion was had regarding speakers and the signs used at a previous event. Committee members decided to reuse the 101 signs from a previous event and make a new sign for the climate area. The speaker areas would be 1) Climate Change (solar energy and water catchment) 2) Recycling, 3) Gardening, 4) Food. Committee Member Mayor Riley suggested repeating the speakers twice per category. Burnside suggested a How to Plant a Tree area. Member Ealy mentioned that Jess Mayes will attend this year, as will the aquaponics demonstrator and that she will try to contact some food vendors as well as someone from Segway. The Committee decided that no tacos or fruit would be provided to the vendors this year since there would be food trucks available, but coffee would still be available in the kitchen for the vendors and volunteers. They also decided to change the hours of the event from 9:00am- 1:00 pm to 9:30 am-1:30 pm. A motion was made by Member Ealy and seconded by Member Seiffert. The committee had a general discussion regarding a theme and it was decided that the theme for this year's event would be "Hints for a Healthy Home and Habitat". Member Seiffert made a motion to approve the new theme and the motion was seconded by Member Key.

4. Adjourn.

Staff Liaison Acuna reminded the committee of the next meeting to be held on January 10th. Mayor Riley moved to adjourn the meeting and the motion was seconded by Member Seiffert. The meeting was adjourned without objection at 7:10 pm.

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Belinda Ealy
~~Co-Chair~~

Jan 10, 2018
Date: