

**EARTHWISE LIVING COMMITTEE MEETING OF THE CITY OF LEON VALLEY, TEXAS
MINUTES OF October 14, 2015**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 14th day of October, 2015 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 P.M.**

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 5:45 p.m. Present were Committee members Key, Hendricks, Burnside, Ealy, Gomez and Mayor Riley. Absent were Committee members Ramirez and Koger. Also present was Staff member Acuna.

2. Review and Approval of the August 13, 2015 Regular Earthwise Living Committee Meeting Minutes.

There were no minutes for the August 13, 2015 meeting due to lack of a quorum. Minutes for the May 20th, 2015 meeting were reviewed and Committee member Ealy made a motion to approve the minutes as read. The motion was seconded by Committee member Hendricks, and the motion passed unanimously.

3. Election and installation of Officers.

Committee member Burnside made a motion to elect members Ealy and Gomez as Co-Chairs. The motion was seconded by member Hendricks and the motion passed unanimously. Member Key made a motion to elect member Hendricks as Secretary. The motion was seconded by member Burnside and the motion passed unanimously.

4. Discussion Regarding Setting a Date and Time to Tour Waste Management Facilities

A general discussion was held regarding time and date since some members stated that it would be more interesting to see the facility during working hours. Two dates, Thursday October 29 and Friday October 30 were chosen. Member Key will contact member Mayor Riley regarding which day is best for her. The tour will be at 11A.M. Mayor Riley will contact Albert Perez with Waste Management to confirm our date and time.

5. Discussion Regarding Clean Recycling and Texas Recycles Day

In previous emails, several flyer options were presented. These will be included with the Waste Management bill. Member Ealy wrote the information for the backside of the flyer containing information for Texas recycles Day in November. It included location/date/time and what type of items may be dropped off.

EARTHWISE LIVING COMMITTEE MEETING OF THE CITY OF LEON VALLEY, TEXAS
MINUTES OF October 14, 2015

6. Discussion Regarding the March 5, 2016 Earthwise Living Day Event

A. Use of Both Buildings

Both buildings will be used. It was suggested by member Ealy that the Community Center could contain Energy displays/demos and the Conference Center would be utilized for Health/Holistic displays. She also suggested that the Conference Center could be divided into 3rds for Yoga or Meditation.

B. Use of a Portable Mic for Classes

One will be available

C. Seating for Speakers and Fashion Show

Member Ealy suggested seating in the Conference Center could be flexible. For the Fashion show the seating would be on both sides of the runway facing the models. For a seminar, seating could be turned to face the speaker.

D. Tentative Title for Event: "Wholesome Planet, Wholesome You"

After discussion it was agreed that the title for the event would be "Wholesome Planet, Healthy You"

E. Rain Barrel Placement

On hold at present. General discussion included problems encountered with placement at the Library. Each barrel holds 250 gallons. Member Mayor Riley suggested placing one at the restroom in the park by the Community Garden. Member Hendricks suggested placing both barrels inside the fence of the community garden to prevent vandalism. One could be placed at each end and be utilized by the gardeners. Staff member Acuna will check with Public Works to see if this is feasible. Member Gomez also suggested a solar pump for sprinklers.

F. Purchase of large Tarps to Cover Booths

Member Ealy suggested purchasing 15 ft. x 40 ft. tarps for \$40.00 on Craigslist. They would be utilized to cover the outdoor vendors. General discussion included how many vendors could be covered with a tarp. Staff member Acuna will check if we currently own tarps. Member Ealy suggested that the tarps could also be utilized as signs on building or over the event street. A general discussion was held discussing city sign ordinances and cost to place banners over streets. Currently the banner company we use charges \$800 to hang 3 banners. Possible locations suggested were the Pearl, Alamo Heights and Basse. Member Acuna is to check on the price of 2 banners at the Quarry or Pearl and Leon Valley.

G. Goodwill Representative Meeting Results

Members Burnside, Hendricks and Ealy met with the Goodwill representative Cyndi Erp-Long to discuss the fashion show for EWL Day. Member Hendricks reported that it was suggested that 10 models would be a good number to have. Also, it was suggested to invite some local TV/News personalities to be our models. Goodwill would provide each model with a \$10 voucher, about 5 weeks ahead of our event, to purchase their clothes for the show. Goodwill does provide a merchandiser who can buy clothes for a model if needed. The sizes for the model would need to be provided. Cyndi Erp-Long will send member Burnside prices for clothing and reminded us that each week a color is

**EARTHWISE LIVING COMMITTEE MEETING OF THE CITY OF LEON VALLEY, TEXAS
MINUTES OF October 14, 2015**

spotlighted and all items of that particular color are ½ price. Member Burnside suggested that we have a child, teenager and adult model. It was discussed that one model would have formal clothing to model and that the style show could be performed twice during the day. Goodwill will send out a press release of the event and will also be at the event to coordinate the show. During the show, the representative will have pamphlets to distribute and will share how the profits are utilized.

Additional Discussion regarding EWL Day:

Member Hendricks is to ask past members Jean and Sandra for their EWL binders. She will send out an updated contact information list. She will contact the Blood Bank, Bone Marrow Registration, Natural Awakenings, the jelly man from LV farmers market, olive oil company, farmers from LV farmers market for participation in the EWL Day. She will send out a save the date letter for sponsors/vendors.

Time for event will be 9AM-2PM

Mayor Riley reported that she has a letter ready for TV/News. She will contact Driggers Middle School.

Staff member Acuna will give SAWS the date for the event to include as an insert into the bill and/or an email. She will update EWL forms. She has an essential oil vendor and Rayburn Middle School has asked to perform again in 2016.

Member Gomez suggested flyers to hand out at Walgreens and HEB. He also suggested contacting the Red Cross who could discuss first aid, such as choking.

Member Burnside suggested breast cancer awareness.

Members volunteered for the following duties for EWL Day:

Member Key - door prizes.

Member Ealy – sponsorship/volunteers

Member Burnside - outreach/buying recycle

Member Hendricks - food for vendors and volunteers

7. Adjourn.

The meeting was adjourned without objection at 6:45 p.m.

Belinda Ealy
Co-Chair

Nov. 9, 2015
Date