

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 3<sup>rd</sup> day of February, 2016 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:

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**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 5:50pm. Present were Committee members Burnside, Ealy, Hendricks, Key and Mayor Riley. Also present was Staff member Acuna.

**2. Review and Consider Approval of the January 13, 2016 Regular Meeting Minutes.**

Member Mayor Riley made a motion to approve the minutes. The motion was seconded by member Burnside, and the motion passed unanimously.

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

Staff member Acuna presented an updated budget which included vendors, sponsors and door prizes. Many vendors have not sent in registration forms. Whole World Provisions and Morgan's Wonderland had donated door prizes. Some members suggested additional vendors. It was approved for V. Vargas to serve cups of corn, and the SA Blood Bank Bus will be on site from 9:30AM-12:30PM. An electronic sign in for donors will be placed on the City website. Member Ealy discussed Holistic Healing and what demonstrations they could provide. She reported her conversations with Marshall High School. Member Burnside had contact information for schools and reported that Trader Joe's needs a tax exempt form. Native American Seed Co. has milkweed seeds for purchase. The UTSA speaker for Monarch Butterflies may have milkweed seeds to distribute. The SA Food Bank will have vegetable and flower seeds to distribute. Due to their charity status, they are asking for a waiver of the vendor fee. There will be one taxi driver and the taxi will have handicap accessibility. The program was finalized and member Hendricks will email it to the members for final review. The list of models were reviewed. Currently there is seven adult models and possibly two younger models. The parking lot will be the location for the SA Blood Bank Bus, the VIA Bus, and CPS tree give away. The bowling for children will be on the grass. Great NW Recycling will be in the lot by the Kinman House. Food vendors will be on the driveway outside of the Community Center. Vendors will be located in the Conference Center and the Community Center. The musical and dance performances will be outside at the Community Center. Vendors will need to provide their own tarps for cover. The duties for volunteers was discussed and included monitoring the recycle bins for proper use, making coffee, distributing the breakfast food, arranging chairs in the Conference Center, distributing the pinecone bags at the Pinecone booth, being an announcer for speakers at the Conference Center and an announcer for door prizes and speakers at booths in the Community Center. The Forest Oaks Garden Club volunteers will man the registration table and sell EWL t shirts etc. Staff member Acuna will ask Grady's Bar B Que to be a food vendor. Member Hendricks will ask Lisa's Tacos to be a sponsor and provide the breakfast tacos for the vendors. She will ask Walmart to provide fruit for breakfast

for the volunteers. Member Mayor Riley will check with the Boy Scouts for volunteers, and will send the EWL flyer to the Sierra Club and the League of Women's Voters. She reported that Luby's will provide coffee and the

Echo will publish our flyer in the paper. Members are responsible to send the appropriate forms to all vendors/speakers.

#### 4. Adjourn

Member Burnside moved to adjourn the meeting and the motion was seconded by member Mayor Riley. The meeting was adjourned without objection at 7:25 p.m. The next meetings will be held on February 10, 24 and March 2, 2016 at 5:30p.m. Staff member Acuna reminded members that they need to be present on March 4, 2016 for set up.

Belinda Esly  
Co-Chair

Feb. 10, 2016  
Date