

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 25th day of January, 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 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 5:37 pm. Present were Committee members Burnside, Hendricks, Key, Seiffert and Mayor Riley. Absent were Committee members Ealy, Gomez, Peterson and Knopf. Also present was Staff member Acuna.

2. Review and Consider Approval of the November 9, 2016 Regular Meeting Minutes.

Motion to accept minutes as presented was made by member Mayor Riley and seconded by member Burnside. The motion passed without objection.

3. Discussion and Possible Action Regarding Earthwise Living Day 2017.

Staff member Acuna report: The members approved Champion Windows, Pink Armadillo, Kids Attractions, and Vida Scientific as vendors. The flyer was reviewed. The contact for street banners has not returned telephone calls. The fee for MPO was waived. The cost for the hands free amplifier is \$1100.00. Mayor Riley to check if the City or another source may be able to purchase this item. Member Hendricks to contact TX Olive Oil Co about booth size. Rain Barrel program was discussed and will be available to Leon Valley residents only. If approved by City Council, the rain barrels will be passed out to residents at the Texas Recycle Day.

Member Seiffert developed the flyer for the musical presentations. It was reviewed by the members. All members presented an update on vendors and contacts. Member mayor Riley reported that VIA will bring a new bus. The Open Meeting Act was reviewed. All emails should be sent to Yvonne Acuna. Next meetings will be February 8, 22 and possibly March 1. Members will need to be available on March 3 for set up. Member Hendricks suggested that the boxes for the event be labeled and organized on the set of shelves to the right side in the shed. She noted a sign will be needed for the table holding the SA Food Bank donation of seeds. Member Mayor Riley will contact the City regarding the procedure of removing 3 members from the Committee due to absenteeism. Removed members are welcome to be informal volunteers for the Committee.

4. Adjourn.

Member Key moved to adjourn the meeting and the motion was seconded by member Hendricks. The meeting was adjourned without objection at 6:47 p.m. The dates of the next meeting will be February 8, 2017.

Belinda Ealy

Co-Chair

Feb. 8, 2017

Date