

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th day of February, 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 by Chair Ealy at 5:46 pm. Present were Committee members Burnside, Hendricks, Key, Seiffert, Ealy and Mayor Riley. Absent were Committee members Gomez, Petterson 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 Hendricks. The motion passed without objection.

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

Staff member Acuna's report: Fees were waived for the 100 Monkey Club, LV Historical Society and the SA Botanical Society. Last year's street banner company named Allied is now the Dixie Flag Co. The members agreed on two locations, Wurzbach/Evers, Callaghan/Babcock and a third location further out of the city if available. Lavish Soaps is a vendor. Whole Earth provisions will donate \$100 back pack and 500 - \$10.00 gift cards. VIA has paid for a booth and their new bus will be at the event. Goodwill will pick up household and clothing items. Great Northwest Recycling will pick up metal, but no TVs. Both may be picking up their bins on Sunday. Checks are needed from Tanks a Lot and Eco Centro.

General Discussion: The SA Aquarium has donated three (3) sets of four (4) admission passes. Member Ealy reported that she has a 100-gallon rain barrel donation. She updated members on possible vendors: Pangaea, New Nutrition, an aquaponic, hydroponics vendor, volunteers and the Native Plant Society. Eco Centro will bring a worm bin and wanted to raffle it at the event for \$2 each ticket. Members stated a raffle was not allowed at the event, but they would be able to give it away in a private free raffle there. Member Burnside will contact the LV Chamber of Commerce regarding drinks. She has contacted Alamo Breast Cancer foundation, Shakra, Bent Metal and Dora from the farmers market. Member Key will contact the bowling alley regarding bowling on the grass. She discussed door prizes and she sent emails to the Catholic schools. Member Mayor Riley will contact the taxi company. She reported that she had left a message for the Helotes Echo, event has been posted on MPR website and will follow up with DPS and vendors. She reported that the City has 2 hands-free amplifiers. Staff Member Acuna will check if they will work at our event. Member Hendricks will contact Rainbow Gardens, St Luke's Boy Scouts for volunteers, Organic Chix, Woof Gang, BBQ food truck, Filipino food truck and Pepitos Italian Ice. Registration had been received from Headwaters of Incarnate Word and director Alex Antram stated she would like to be a presenter and was referred to the LV Library to speak at another time. Member Seiffert will confirm and limit all musical presentation. She will update the musical presentation flyer. Musical entertainment will start at 9:15 after the opening ceremony at 9AM by Member Mayor Riley. Stage A will be located at the gazebo and stage B will be located in grass area where the Christmas tree had been located. All door prizes

will be given out during the event. The Aquarium and Spurs tickets will be given out during closing ceremony.

Member Seiffert developed the flyer for the musical presentations. It was reviewed by the members. Send completed sign information to Staff member Acuna for printing.

4. Adjourn.

Member Key moved to adjourn the meeting and the motion was seconded by member Seiffert. The meeting was adjourned without objection at 7:13 PM. The date of the next meeting will be March 22, 2017.

Belinda Ealy

Co-Chair

April 26, 2017

Date