

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
FEBRUARY 7, 2018**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 7th day of February, 2018 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 5:36 PM. Present were Committee members Ealy, Hendricks, Burnside and Mayor Riley. Also present was Staff member Acuna. Absent were members Menard, Key and Seiffert.

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

A motion to accept the minutes was made by Mayor Riley and seconded by member Hendricks. The motion was passed without objection.

3. Discussion regarding Earthwise Living Day 2018.

Member Hendricks suggested cancelling the South Texas Blood and Tissue Center since they would require a guarantee of 13 donors. She also suggested using paper on the tables instead of the sheets since some vendors did not care for the sheets because they were wrinkled and it would save the cleaning bill. It was agreed that Members will make that decision at the next meeting. A new vendor Heart of the Hill Country was discussed and accepted.

Member Mayor Riley reviewed her contact list and mentioned that Nazli Siddiqui had declined and suggest the time of the event be changed to 10-2PM. Reynolds has declined. 100 monkeys had been contacted. Event was listed in CPS bill. She suggested nonprofits such as the LV School be free. She will contact TX Public Radio.

Member Ealy reviewed her list of vendors which included a donation from David's Seeds, a worm bin composter donation, and raised garden bed ring donation. Vendors contacted were off Grid Solar, Munch On Beyond, Dantes Role Models (bikes), Culinary Institute and the SA Food Bank. She will contact various sources for publicity. The Farm and Ranch Freedom Alliance will provide a speaker on "Getting Rid of GMO".

A general discussion was had regarding the parking and Evers Road closure and it was decided that multiple volunteers would be needed at various locations this year. Members also agreed to purchase 500 lbs. of worms to distribute to attendees for \$150. Bikes were suggested as a way to move people between the parking areas and the Event. A general discussion was held on the purchase of SPURS tickets. Members agreed to purchase 2 seats with a parking pass for 2 games. \$1000 was approved per game. Members discussed the grant for Recycle containers in the park. All members were

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encouraged to contact more vendors.

Staff member Acuna mentioned having been contacted by Sola-Lite and Fiesta Feet as new vendors and members approved them.

4. Adjourn.

Member Ealy moved to adjourn the meeting and the motion was seconded by member Burnside. The meeting was adjourned without objection at 7:15 pm. Staff member Acuna reminded everyone of the next meeting to be held on February 28, 2018.

Belinda Ealy
Chair

April 4, 2018
Date: