

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 13th day of September, 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 5:40 PM. Present were Committee members Ealy, Hendricks, Key, and Mayor Riley. Absent were Committee members Seiffert and Burnside. Also present was Staff member Acuna.

2. Review and Consider Approval of the August 9, 2017 Regular Meeting Minutes.

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

3. Discussion Regarding Earthwise Living Day 2018.

Unable to attend the August meeting, Member Hendricks explained some of her ideas that had been presented at the last meeting. It was discussed and agreed by members to continue the children's musical programs. Door prizes would be decreased to one per hour, drawn on the hour. It was suggested to change the hours for the event to 9:30AM-1:30PM. More food trucks and vendors would be needed for the longer lunch hour. No breakfast would be served to avoid wastage of food and conflicts with food vendors. Member Mayor Riley suggested a decision regarding food and hours not be decided until the next meeting when members Burnside and Seiffert would be included in the discussion.

Members agreed to return to a four speaker's format. Each speaker would be located in a corner of the room and would speak for 30 minutes. The four topics will be: changing climate, water catchment, recycling and gardening. Member Mayor Riley will contact a weatherman or UTSA for changing climate. Member Hendricks will contact Jess Mayes regarding water catchment/rain barrels. Member Burnside will be asked to contact a speaker for recycling. Member Ealy will contact a speaker for gardening in a small area such as square foot gardening. Vendors near the speakers would coordinate with the presentation such as plants and seeds near the gardening speaker. Member Ealy will contact David's Seeds as a vendor and will check with a car wash company regarding soap barrels to be utilized as rain barrels. Staff member Acuna will send a save the date notice to Sponsors. Members will review the vendor list at the next meeting and will be responsible for those save the date notices. Aprons were purchased to \$488.00. It was suggested that signs for recycling, such as can, plastics 1-7 no #6, food waste, cardboard and clean paper be purchased with the remaining funds. Staff member Acuna will make the purchase. The over the street banner will be located at Huebner at Fredericksburg Roads.

Additional discussion: Presentation regarding water in Leon Valley on October 16, 6-8PM.

4. Discussion and Consider Approval of a Date for Texas Recycles Day 2017

Texas Recycles Day will be held November 18, 2107. From 8AM-12 noon. Staff member Acuna will include a flyer in the Lion's Roar.

5. Adjourn

Member Mayor Riley moved to adjourn the meeting and the motion was seconded by member Hendricks. The meeting was adjourned without objection at 6:58PM. The date of the next meeting is October 11, 2017.

Belinda Esly
Chair

Nov-8, 2017
Date