

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 5:46 PM. Present were Committee members Ealy, Burnside, Hendricks, Key and Seiffert. Absent were members Menard and Mayor Riley. Also present was Staff member Acuna.

2. Review and Consider Approval of the April 4, 2018 Regular Meeting Minutes.

Motion to accept the minutes was made by member Seiffert and seconded by member Burnside. The motion passed without objection.

3. Discussion Regarding Earthwise Living Day 2018.

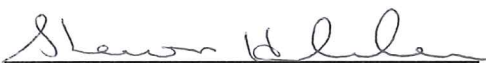
Staff member Acuna reviewed the 2018 budget. About \$300 can still be spent by the end of September. Member Hendricks suggested bins for the shed. Member Ealy suggested a 2 sided magnet with information about recycling, monarch butterflies, harmful chemicals etc. She reported that Storm Water budget may be able to pay for this. Staff member Acuna stated it may need to go out for bids. Member Ealy will design the magnet and bring it to the September meeting. For the year 2018-2019 the City initial funding will be \$2,700. She reminded members that all income from the event goes to the City's General Fund. A general discussion included expenses that could be deleted, asking a sponsor to purchase SPURS tickets, how to set up a Facebook page and printing of brochures for education. We were reminded that we could not purchase a microphone, but will have the microphone from movies in the park available for our use at the event. Also, we can advertise and write informational messages on the City's Facebook to send to the residents. Our 2019 Earthwise Living Day will be held Saturday March 2, 2019 from 9:30AM-1:30PM. Members were given the list of vendors that participated in 2017 and 2018. The 2018 vendors were highlighted. Members should review the list for vendors we know will not attend in the future and which vendors each member will contact for 2019. Member Burnside suggested the Theme for this year be Earth Matters. A motion was made to accept the theme by member Seiffert and seconded by member Burnside. The motion passed without objection. Member Ealy suggested that we stress wellness this year. Jess Mays could be contacted regarding composting. Member Seiffert will be in charge of the music. There was discussion regarding the location of the musical presentations if we have speakers this year. Member Burnside suggested making homemade musical instruments at the Event and possibly asking the Library to coordinate it. She also shared some historical ideas from previous Earthwise Living Days.

4. Discussion Regarding Texas Recycles Day 2018:

The 2018 Texas Recycles Day will be held Saturday, November 17, 2018 from 8AM-10AM. Member Hendricks suggested that we give away the remaining Earthwise Living t shirts.

5. Adjourn:

Member Seiffert moved to adjourn the meeting and the motion was seconded by member Key. The meeting was adjourned without objection at 6:49PM. The date of the next meeting is September 12, 2018.



Chair

9-12-18

Date