

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
MAY 1, 2019**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 1st day of May, 2019 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 5:34 PM. Present were Committee members Burnside, Key, Hendricks and Mayor Riley. Absent were members Ealy and Seiffert. Also present was Staff member Acuna.

2. Review and Consider Approval of the February 12, 2019 Regular Earthwise Living Committee Meeting Minutes.

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

3. Discussion regarding Earthwise Living Day 2019.

A general discussion was had regarding the completed event. The committee agreed to purchase an amp and wireless microphones at no more than \$2,000 for the set as well as clear tarps for the outside porch area. The committee also agreed that giving away SPURS tickets was a great draw and needed to be continued as well as ordering more insulated totes to give away. The committee agreed that the bamboo dinnerware sales were a hit and should be looked at again for next year. The committee discussed lowering the vendor fees in an effort to obtain more vendors next year, a general discussion was held regarding the fees and the committee decided to lower the vendor fees to \$20 for indoor booths, \$10 for outdoor booths and no charge for non-profits, with the committee paying for the food permit fees for food booths. The committee selected the date for next year's event, March 7th, 2020 from 9:30am-1:30 pm.

4. Adjourn.

Member Hendricks moved to adjourn the meeting and the motion was seconded by member Mayor Riley. The meeting was adjourned without objection at 6:36 pm. The date of the next meeting is September 11, 2019.

Belinda Ealy
Chair

Sept. 11, 2019
Date: