

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
JANUARY 11, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 11th day of January at 5:30 pm in the Large Conference Room at City Hall, located at 6400 El Verde 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 with a quorum established at 5:38 pm. Present were members Key, Castillo, Zannerras, Bacon, Co-chair Burnside and Co-chair Meffert. Also Present were Staff liaison Miranda and Council liaison Mayor Riley. Absent were members Ryan, Valdez and Bohl.

- 2. *Review and Consider Approval of the December 14, 2022, Regular Earthwise Living Committee Meeting minutes.***

The minutes were reviewed and accepted. Member Key motioned to accept the minutes as written and member Castillo seconded the motion.

- 3. *Discussion and Possible Action on Draft of Scope of Responsibilities for EWL Committee.***

A general discussion was had considering the handout from the City Manager defining specifically the scope and mission of the EWL Committee. Member Valdez sent in updated suggestions. Co-chair Burnside motioned to accept the scope document from the City Manager as well as the updated suggestions from member Valdez. Member Bacon seconded the motion.

- 4. *Discussion and Updates on Sponsor/Vendors/Entertainment for EWL event.***

A general discussion was had on updates for sponsors/vendors/entertainment for the EWL event. Members continue outreach to sponsors/vendors/entertainers to obtain commitments for participation. Distribution of EWL flyers was discussed along with using email marketing, Facebook events and Nextdoor to promote attendance and participation. Co-Chair Meffert suggested using Eventbrite to promote and schedule the EWL event.

- 5. *Discussion and Possible Action on the Itinerary for the EWL event.***

A general discussion was had on establishing an itinerary for the EWL event. As commitments from sponsors/vendors/entertainers are received the itinerary will be established and implemented.

6. Discussion and Possible Action on Speaker Series at the Library.

A general discussion was had on the status of obtaining speakers for the Sustainability Series to be held at the Leon Valley Library. Members along with Council liaison Riley are continuing outreach to proposed speakers that will be scheduled in the coming months for the Sustainability Series. Participation will include in person presenting along internet participation.

7. Discussion and Possible Action on Planning of Picnic with Mayor and City Council.

A general discussion was had on "Picnic with the Mayor". Holding the event in the Greenspace or the Pavilion was discussed. Holding the event in the Greenspace would be most in keeping with the theme of the event but the committee has concerns about holding the event in the Greenspace due to unreliable weather conditions.

8. Announcements, Updates and Other Business.

No other business was discussed.

9. Adjourn

Member Key moved to adjourn the meeting and the motion was seconded by member Castillo. The meeting was adjourned without objection at 7:15 pm.

Rita Burnside

Chair

2-8-23

Date