

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
September 13, 2023**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 13th day of September 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 and a quorum was established at 5:35 pm. Members present were Valdez, Castillo, Dillig, Beaumel, Zannaras, and Co-chairs Burnside and Meffert. Also present were Staff liaison Miranda and Council liaison Mayor Riley. Absent was member Bohl and Key.

2. Review and Consider Approval of the May 10, 2023 Regular Earthwise Living Committee Meeting minutes.

The meeting minutes from May 10 were reviewed and a motion to approve was made by member Valdez and second by Co-Chair Meffert.

3. Discussion and Possible Action on Earthwise Living Day Event 2023 Event.

A general discussion on themes for Earthwise Living Day Event 2024 was had by all members. A consensus to brainstorm and add ideas to the shared file to discuss at the next meeting was made.

4. Discussion and Possible Action on Purchasing Promotional Items for Earthwise Living Day 2024.

A discussion was led by Chair Burnside on purchasing seeds from a specific vendor to hand out as an item to visitors. Discussion and ideas to use a local vendor and seek donated seeds was had. Member Beaumel offered to take lead on seeking donations of seeds and/or research vendors/promotional items and ways to use the remaining sponsorship funds and/or next budget year funds. Discussion and agreement by all members was made to purchase thermal bags and update the street banner with the remaining sponsorship funds.

5. Discussion and Possible Action on Speaker Series.

A general discussion on the upcoming Tea Time Speaker event was held. Members agreed to have tea, water and snacks similar to the last event held at the Library. Chair and Co-Chair discussed having the Library Director create a flyer and promote the event on social media, enews, and posted at the buildings.

6. Discussion and Possible Action on Restaurants/Businesses Award Program.

A general discussion on ideas and how to incorporate an award program in Leon Valley was held. Economic Development Director, Roque Salinas, was present and advised the award should be fair and open to all businesses and set with guidelines. Members agreed to come up with fair guidelines to include and award all businesses. Members agreed to research the San Antonio Por Vida program and come back with thoughts and ideas to implement that will work in Leon Valley.

7. Announcements, updates, and Other Business.

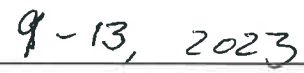
The committee scheduled a regular EWL Committee meeting for September 13, 2023 at 5:30 pm.

8. Adjournment

Chair Burnside motioned to adjourn the meeting and the motion was seconded by Co-Chair Meffert. The meeting was adjourned without objection at 7:15 pm.



Chair



Date