



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

225 N. Webster, Development Center, Conference Room B, Norman, OK
73069

Wednesday, September 20, 2023 at 5:30 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

PRESENT

Board member Dane Heins
Board member Debra Cretsinger (left @ 6:16 PM)
Board member Inger Giuffrida
Board member Lainey Phillips
Board member Bob Nairn
Board member Nathalie Rocher
Board member Sara Bondy
Board member Debbie Smith
Board member Valerie Green

INTRODUCE NEW MEMBERS, GUESTS & STAFF

Guest: Olivia, Norman Transcript

Staff:

Rachel Croft, Water Treatment Plant Manager

Jerry Gates, Environmental Services Assistant Manager

Michele Loudenback, Environmental & Sustainability Manager

Michelle Chao, Storm Water Program Specialist

Katrina Boteler, Storm Water Inspector

ANNOUNCEMENTS

Board toured JCI the day before the meeting.

10/1 - Monarchs in the park

10/14 - Garden Maintenance

10/28 - E-waste event @ Reaves Park

10/29 - Lake Thunderbird Workshop & Cleanup event @ The Boat House

11/5 - Colonial Estate Park Cleanup

11/12 - Outdoor Compost Class

11/19 - Classroom compost Class

MINUTES

1. Approval of minutes for the August 16, 2023 meeting

Motion to approve minutes made by Board member Phillips, Seconded by Board member Cretsinger.

Voting Yea: Board member Heins, Board member Giuffrida, Board member Nairn, Board member Rocher, Board member Bondy, Board member Smith.

DISCUSSION ITEMS

2. Discussion of the Mayors Climate Protection Agreement

Group went over the remaining items individually. They made adjustments as a group to the document. In the next meeting they will prioritize the items. Cretsinger had to leave (6:15 PM).

ACTION ITEMS

3. Approve or disapprove potential involvement with the Monarchs in the Park

Motion made to approve having a booth at the event by Board member Smith, Seconded by Board member Giuffrida.

Voting Yea: Board member Heins, Board member Phillips, Board member Nairn,

Board member Rocher, Board member Bondy.

MISCELLANEOUS COMMENTS

Loudenback mentioned that they had previously discussed touring the Republic landfill and that they are able to do that in October. She will send out a list of times that are available to them, do a google poll and email vote to figure out which is best for everyone.

QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

Time: 7:07 PM

Dane Heins