

**MINUTES OF THE MEETING
CITIZENS ENVIRONMENTAL AND NEIGHBORHOOD
ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 12, 2011
COUNCIL WORK SESSION ROOM
7:00 P.M.**

Attendance		Present / Absent
District 3	David Vines, Chairperson	P
District 1	Barbara Powers	P
District 2	Conrad Alvarez	A
District 4	Vacant	V
District 5	Betty Roberts	P
District 6	Fran Brown	P
District 7	James Ferrer	P
District 8	Sandra Purdom	P
Mayor's Appointee	Ken Risser	P
EWS Staff	Susan Nixon, Acting Staff Liaison	P
EWS Staff	Samia G. Burns, Recording Secretary	P

1. **CHAIRPERSON DAVID VINES CALLED THE MEETING TO ORDER AT 7:00 P.M. AND CONDUCTED WELCOME AND ROLL CALL**

2. **CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF September 14, 2011** – Fran Brown made the motion to approve the minutes. James Ferrer seconded the motion. All committee members voted aye.

3. **STANDING COMMITTEE UPDATES:**
 - **Environmental Quality (J. Ferrer)** – Mayor Jones requested that the City Attorney's office draft a letter disavowing the City's membership with ICLEI. Reports that were to be completed under that initiative are no longer a priority. The energy reports are in progress.

 - **Keep Garland Beautiful (B. Roberts)** – See notes from Keep Garland Beautiful meeting.

 - **Recognition for Environmental Achievements** – (B. Roberts, F. Brown) – Will have report for November meeting.

 - **Education** – (S. Purdom, B. Powers) – Educational materials were distributed at the Healthy Living Expo.

 - **Tree Ordinances** – (B. Powers) - No Report

- **Storm Drains / Adopt-A-Spot / Adopt-A-Watershed** – (D. Vines) – Storm Water department will be distributing reusable bottles at the Fall Trash Bash. They will also have their annual poster contest, themed “from Streets to Creeks” for 3rd – 5th grade students. A couple of Adopt-A-Spot registration packets were mailed out, but no response has been received at this time.

4. **OTHER TOPICS:**

- CENAC Board Member Pictures
- Fall Trash Bash – Glenna Brown submitted a written report for Fall Trash Bash updates. The information was reviewed and discussed by CENAC members.

5. **FUTURE AGENDA TOPICS:**

- Official Pictures for CENAC website
- Feedback from Fall Trash Bash

6. **CITIZENS COMMENTS** – None.

7. **ADJOURNMENT** – Chairperson David Vines adjourned the meeting at 8:25pm.

Submitted By:

Samia G. Burns, Recording Secretary

Approved By:

Date:

David Vines, Chairperson
