MINUTES OF THE MEETING
CITIZENS ENVIRONMENTAL AND NEIGHBORHOOD
ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 14, 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	A
Mayor's Appointee	Ken Risser	P
EWS Staff	Lonnie R. Banks, Staff Liaison	A
EWS Staff	Glenna Brown, Waste Minimization Coordinator, Acting Staff Liaison	P
EWS Staff	Samia G. Burns, Recording Secretary	A

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 –** Barbara Powers made the motion to change DCAA to GCAA and HOA to NA. James Ferrer made the motion to approve the minutes with four mentioned corrections. Barbara Powers seconded the motion. All committee members voted aye.

3. **STANDING COMMITTEE UPDATES:**
   - **Environmental Quality** (J. Ferrer) – No Report

   - **Keep Garland Beautiful** (B. Roberts) – KGB has been contacted by First Baptist Church to do a special project with them. David Vines, as part of fundraising effort, has signed KGB to pick up illegal signs. He has filled out a vendor application that makes KGB a vendor of the city. Training will be provided in the future by David.

   - **Recognition for Environmental Achievements** – Jack Sparks, Parks Department, will be recognized for his work with Rowlett bike trails.

   - **Education –** (S. Purdom**,** B. Powers) – EWS arranged for a student at a local elementary to make his dream come true by meeting his trash pick up person and riding in the truck with him. The following day, his classmates got the opportunity to ride in a commercial truck and see its operation.

- **Tree Ordinances** – (B. Powers) – Tree Board was recognized by Parks Department. James Ferrer inquired about tree give away dates. Glenna will write GPL and find out from them.

- **Storm Drains / Adopt-A-Spot / Adopt-A-Watershed** – (D. Vines) – No Report. Neighborhood project to mark storm drains was rained out. Only two storm drains were marked. Sandra will give more details next month.

  Adopt-A-Spot – No Report.

  Storm Drains – No Report.

4. **OTHER TOPICS:**
   - **Elections** – David Vines and James Ferrer were nominated for Chair; James Ferrer is the new Chair. Barbara Powers and Ken Risser were nominated for Vice-Chair; Barbara Powers retains the position of Vice-Chair.

   - **GCAA** – Glenna Brown shared proposed timeline. January 5th – follow up with City Departments that have not responded. January 10th – writing of GCAA. January 20th – First draft will be e-mailed by Glenna for members to critique. January 23rd – Re-write and incorporation of any comments. January 30th – Complete writing. January 31st – Complete notebook; Glenna requested assistance for this part of the project. February 3rd – Have it FedEx'd. February 7th – due date. Glenna asked CENAC Board Members to send her information of any known events or neighborhoods that have done something significant.

   - **Trash Off –** Date set for Saturday, April 14, 2012. Glenna will reserve Granger Recreation Center for event.

   - **Compost Class -** Will be held on March 24, 2012 at the EWS Offices. Compost class is taught by David Vines and Michael Norton.

5. **FUTURE AGENDA TOPICS:**
   - David Vines – I-Sign Training
   - Sandra Purdom – Storm Drains Report

6. **CITIZENS COMMENTS –** None.

7. **ADJOURNMENT –** Chairperson David Vines adjourned the meeting at 7:39pm.

Submitted By:

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Rosa I. Ortega

Approved By: **Date:**

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David Vines, Chairperson