MINUTES OF THE MEETING CITIZENS ENVIRONMENTAL AND NEIGHBORHOOD ADVISORY COMMITTEE WEDNESDAY, AUGUST 10, 2011 COUNCIL WORK SESSION ROOM 7:00 P.M.

	Present / Absent
David Vines, Chairperson	Р
Barbara Powers	Р
Conrad Alvarez	Р
Vacant	V
Betty Roberts	Р
Fran Brown	Р
James Ferrer	Р
Sandra Purdom	Р
Vacant	V
Staff Liaison	Р
Glenna Brown, Waste Minimization Coordinator (Acted as Staff Liaison)	Р
Samia G. Burns Recording Secretary	Р
	Barbara Powers Conrad Alvarez Vacant Betty Roberts Fran Brown James Ferrer Sandra Purdom Vacant Lonnie R. Banks Staff Liaison Glenna Brown, Waste Minimization Coordinator (Acted as Staff Liaison) Samia G. Burns

- 1. CHAIRMAN 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 June 8, 2011 Barbara Powers made the motion to the minutes. Fran Brown seconded the motion. All committee members voted aye.

3. STANDING COMMITTEE UPDATES:

- Sustainability / Cool Cities Initiative (J. Ferrer) No information is available for public release at this time.
- **Keep Garland Beautiful (B. Roberts)** Per Betty Roberts, a work session is scheduled for August 31, 2011 from 6:00pm 9:00pm.
- Recognition for Environmental Achievements (B. Roberts, F. Brown) No Report.
- **Education (**S. Purdom, B. Powers) Sandra Purdom has obtained a stamp to be used for stamping educational materials at the Healthy Living Expo.

- Tree Ordinances (B. Powers) No Report
- Storm Drains / Adopt-A-Spot / Adopt-A-Watershed (D. Vines) No Report

4. OTHER TOPICS:

- Litter Index Glenna Brown thanked individuals who participated in the Litter Index on July 25th. The Litter Index is a requirement to remain in good standing with Keep America Beautiful. Information was provided on the results of the index.
- Fall Trash Bash scheduled for October 22nd at Granger Park. The keep Garland Beautiful website has been updated to include the registration form. Barbara Powers is handling registration. Conrad Alvarez and David Vines have volunteered to grill hotdogs at this event. DJ services have been obtained. Discussion was held on sponsors, t-shirts and donated items. Barbara Powers provided an update on advertising for the Fall Trash Bash and received registration packets.
- Keep Texas Beautiful Conference Barbara Powers, Betty Roberts and Sandra Purdom provided reports on their attendance at the conference.

5. FUTURE AGENDA TOPICS:

- Fall Trash Bash
- Healthy Living Expo
- 6. **CITIZENS COMMENTS** Ken Risser was recognized as an attending citizen. He is the Mayor's Appointee for CENAC.
- 7. **ADJOURNMENT –** Chairman David Vines adjourned the meeting at 8:01p.m.

Submitted By:		
Samia G. Burns, Recording Secretary		
Approved By:	Date:	
David Vines. Chairman	-	