

# City of Bellaire

## Environmental and Sustainability Board



### Joint Meeting Session Agenda

(Joint Meeting of the Environmental and Sustainability Board of the City of Bellaire, Texas, and the Recycling and Solid Waste Reduction Board of the City of West University Place, Texas)

**Date:** Tuesday, June 3, 2014

**Time:** 6:30 p.m.

**Location:** CenterPoint Energy Community Center (2<sup>nd</sup> Floor of Bellaire Family Aquatics Center), 7001 Fifth Street, Bellaire, Texas 77401.

**Members:**

Chair Bill Stone	Gayle Davies
Vice Chair Seth A. Miller	Dorene Delaloye-Schroder
Secretary Mike Korotinsky	Jason Wintz

**Council Liaison:** Councilman James P. Avioli, Sr., Position No. 2

**Staff Liaison:** Information Coordinator Todd A. Gross

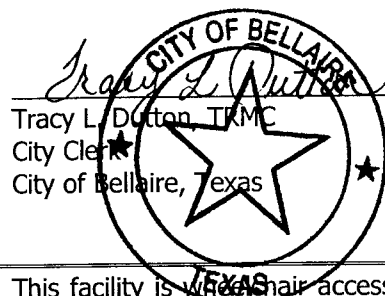
<b>Call to Order/ Announcement of Quorum</b>	<b>Roll Call and Announcement of Quorum</b> <ul style="list-style-type: none"><li>Bellaire Environmental and Sustainability Board; and</li><li>West University Place Recycling and Solid Waste Reduction Board</li></ul>	Facilitators: Chairs of Both Boards
<b>Approval of Minutes</b>	<b>Approval of May 2014 Minutes</b>	All Board Members
<b>Citizen Comments</b>	<b>Citizen Comment Period:</b> Citizens may address the Joint Boards at this time. Comments are limited to three (3) minutes.	Facilitators: Chairs of Both Boards
<b>Joint Board Business</b>	<b>Discussion and possible action regarding the following Joint Board Business:</b> <ul style="list-style-type: none"><li>Ratification of the 2014 Bellaire and West University Place Recycles Fest hours of event, location of event, name of event, and logo;</li><li>Art contest and designation of Liaison between Co-Chairman of Recycles Fest and the Bellaire Cultural Arts Board;</li></ul>	All Board Members  All Board Members

<b>Joint Board Business (cont.)</b>	<ul style="list-style-type: none"> <li>Sponsors/vendors, designation of Coordinator, and decision as to whether to establish a target number of vendors/sponsors;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Signage issues and designation of Coordinator</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Recycling Coordinator for Bellaire Town Square for shredding, electronics, scrap metal, et. al.</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Traffic flow at Bellaire Town Square – south/southwest parking lot, drive areas, and entrance/exit areas;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Blood Drive Coordinator – Gulf Coast Regional Blood Center;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Speaker considerations and designation of Coordinator;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Website/social media/press release Coordinator;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Food Vendor Coordinator;</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Volunteer Coordinator(s);</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>Costs/expenses/funding of Recycles Fest; and</li> </ul>	All Board Members
	<ul style="list-style-type: none"> <li>T-Shirts and hats for volunteers, Board Members, and other workers and/or officials.</li> </ul>	All Board Members
<b>New Business</b>	<b>Discussion and possible action regarding:</b> <ul style="list-style-type: none"> <li>New business and considerations for agenda for July 1, 2014 Joint Meeting Session to be held in the Senior Room, Community Building and Senior Services Center, 6104 Auden Street, Houston, Texas 77005 (West University Place).</li> </ul>	All Board Members
<b>Site Visits</b>	<b>Walk-Through of the following City of Bellaire facilities/properties:</b> <ul style="list-style-type: none"> <li>Loftin Park;</li> <li>Great Lawn and Amphitheater;</li> <li>Bellaire Town Center Shopping Center;</li> <li>Bellaire City Library;</li> <li>Bellaire Fire Station; and</li> <li>Adjacent parking areas.</li> </ul>	All Board Members
<b>Adjournment</b>	<b>Adjournment</b>	Facilitators: Chairs of Both Boards

### CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Joint Meeting Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, and the Recycling and Solid Waste Reduction Board of the City of West University Place, Texas, to be held on Tuesday, June 3, 2014, was posted on the City's official bulletin board located on an outside west wall of City

Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said agenda was posted on the following date at the stated time: Friday, May 30, 2014, at 4:30 a.m./p.m.



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

### CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding pages regarding a Joint Meeting Session of the Environmental and Sustainability Board of the City of Bellaire, Texas, and the Recycling and Solid Waste Reduction Board of the City of West University Place, Texas, to be held on Tuesday, June 3, 2014, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m./p.m. I further certify that said agenda remained posted continuously prior to the scheduled time of said Regular Session.

\_\_\_\_\_  
Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas