

Environmental and Sustainability (ESB) Board Meeting
Wednesday December 7, 2016
Bellaire City Hall Council Conference Room

Meeting Minutes

A. Opening

The regular meeting of Environmental and Sustainability Board (ESB) was called to order at 6:30 PM on Wednesday December 7, 2016, by Jason Wintz, Chairman. There was a Quorum of members present.

Members Present:

Ayobamidele (Ayo) Bello
Joe Burris
Michelle (Micki) Mastin
Johanna Moran
George Williams
Jason Wintz

Non-voting Members Present:

Shawn Cox, Administrative Services Manager, Department of Public Works
Brant Gary, Director of Public Works

- B. Minutes approved from the November 2016 ESB meeting requested by Joe Burris and second from Micki Mastin at 6:45 PM.

C. Board Business

Bellaire Recycling Day – Discussion confirmed that the event was a success. Plans are for the next recycling event to be held in the Spring of 2017. Due to scheduled construction of City Hall moving the location across the street in the new Condit Elementary parking lot is a possibility.

Facebook postings were approved for the upcoming publication.

D. Chapter 9 of the City Ordinance

The Building and Standards Commission approved the ESB recommendation to modify the ordinance.

- E. Johanna Moron expressed her concerns about not monitoring the amount of water used by the City of Bellaire on unsustainable trees and plants.

New Business

- A. Shawn Cox reported the tonnage of Recycling Event from each vendor.
- B. Suggestions were received about the implementation of photos in future publications showing what is/isn't recyclable.
- C. Next meeting schedule for January 4, 2017

Adjournment at 8:45 PM