

City of Amarillo  
Environmental Advisory Committee Meeting

On the 19th day of January 2010, the City of Amarillo Environmental Advisory Committee met at 1:00 p.m. in City Hall Room 306, with the following members present:

Jacob Breeden	Chris Bunnett	Rosemartha Cates	Mary Emeny	Mina Johnson
Linda Lloyd	Cathy McClendon	Michael Rice	Kim Vincent	Julie White

Absent were:

Jenny Clark	Rachel Kelly	Warren McCarty	Kevin Guttenplan	Anette Carlisle
Brian Eades				

The meeting was called to order at 1:06 p.m., and the following items of business were conducted:

Minutes from the last meeting were read. Motion was made by Linda Lloyd to accept the minutes, seconded by Jacob Breeden, motion passed.

**Letter Discussion:**

Discussion was held about the letter, written by Mary Emeny and Linda Lloyd, concerning environmental issues for the Comprehensive Plan. The points referred to in the letter came from the Scope of Service of the Comprehensive Plan. The letter needs to be revised in order inform readers of this. The letter would need to be in proper form from the EAC, signed by the chair.

Jacob Breeden made a motion to accept the letter with the revisions and present to the Steering Committee, Mina Johnson seconded, motion passed.

Linda Lloyd would like to bring David Eisenburg to Amarillo to have a public presentation. He works with the United States Business Council and helps cities and organizations to make their codes more green and sustainable.

The suggestion was made to invite Scott McDonald, City of Amarillo Building Official, to attend the EAC meeting held on February 2, 2010. Topics to talk about:

- Educate the EAC on current building codes
- Discuss what progress the City has made to date
- Discuss what the City's plans are for the future.

There is a process to add a "green" amendment to the building code that is being considered and may possibly be adopted by the city. Topics to talk about:

- Building Green
- Where is the City?
- Where are we headed?

Mary Emeny motioned to invite Scott McDonald to attend the next EAC meeting, Jacob Breeden seconded, motion passed.

**Spring Events**

Discussion was held about spring clean-up events. Suggested events:

- Earth Fest – April 17, 2010
  - Not just for kids, but for everyone.
- High School Frisbee golf tournament
- Adopt a park
- Adopt a street
- Clean up around schools

Travis Middle School Green Team has agreed to record a commercial for the EAC.

**Press Conference**

The committee agreed that the press release made by Donna Makhavane was accurate and would be used.

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**Website:**

A Calendar of events is suggested to be added to the website.

Adam Stone, City of Amarillo PC Specialist, will attend the EAC meeting February 2<sup>nd</sup> to inform the committee of the proper procedure to submit changes and or additions to the website.

**Other Discussions:**

Glass Recycling. - Many ideas and ways to use recycled glass were discussed.

List Serve. – Have Donna Makhavane work with the EAC on this since she is the website contact person.

Making a green corner on the City Notes. - Every month come up with a “green” fact to include in the City Notes.

Water Catchments – Where to purchase them.

**Agenda for Next Meeting:**

- Discussion with Scott McDonald, City of Amarillo Building Official
- Discussion with Adam Stone, City of Amarillo PC Specialist.

The next Environmental Advisory Committee meeting is scheduled for February 2, 2010 at 11:45 a.m., City Hall Room 306.

With no other business to be conducted the meeting adjourned at 2:18 p.m.