

AGENDA

Regular Meeting of the
Nichols Hills Environment, Health & Sustainability Commission
Wednesday, May 22, 2024 at 9:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Environment, Health & Sustainability Commission only on items that appear on this Agenda. The Environment, Health & Sustainability Commission may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the Environment, Health & Sustainability Commission.

1. Call to Order
2. Roll Call
3. Minutes
 - a. March 27, 2024 Minutes
 - b. April 20, 2024 Minutes

4. Items for Separate Vote

Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Nomination and election of Chairman of the Environment, Health and Sustainability Commission.
- b. Nomination and election of Vice-Chairman of the Environment, Health and Sustainability Commission.
- c. Arbor Day discussion.

- d. Discussion regarding Hazardous Household Waste and Recycling Event.
- 5. Announcements
- 6. Adjournment



City Clerk
City of Nichols Hills, Oklahoma

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, March 27, 2024 at 9:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Charis Ward		Present	
Nancy Herzel		Present	
Carleen Burger		Present	
Allison Petersen		Present	
Caroline Patton		Present	
Andrew Thomas		Present	

3. Minutes

- a. EHS Minutes - January 24, 2024

MOTION: Burger moved to approve the January 24, 2024 minutes as presented. Patton seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Caroline Patton
AYES:	Ward, Herzel, Burger, Petersen, Patton, Thomas

4. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Presentation by Arborist Sam Grimmatt.

Chairman Nancy Herzel introduced Scissortail Park Arborist, Mr. Sam Grimmatt. Mr. Grimmatt is a twenty-year certified International Society Arborist who has planted and trimmed trees in locations around the world. Mr. Grimmatt will be at the Nichols Hills Arbor Day Event to give a presentation and answer questions

concerning planting and caring for trees and tree canopies.

b. Arbor Day 2024 planning.

Chairman Nancy Herzel reviewed the April 20th Arbor Day Event flyer with the Commissioners. Chairman Herzel reviewed the tables that will be setup with QR codes for information concerning Plant America, rain barrels, Putting Down Roots tree selection guide, approved tree list for the City of Nichols Hills, hazardous waste disposal, Redbud Tree History, and the planting of a Redbud tree. There will be coloring sheets for the children to color that will be hung at City Hall. Also, there will be a food truck with free hot dogs and drinks along with face painting, touch a truck, and Leaps and Bounds Interactive Course.

c. Sustainability Plan Performance.

Chairman Nancy Herzel and City Manager Shane Pate reviewed the Sustainability Plan performance metrics with the Commissioners. Mr. Pate stated the City is working on a grant that would fund solar panels to be placed at Public Works storage tanks, covered parking, and water well sites to help bring down the City's energy costs. The City is also testing more sustainable concretes for the streets. Also, a grant was just awarded to the City for three Canoo electric vehicles and a CNG grapple truck.

5. Announcements

Chairman Nancy Herzel reminded everyone that the Arbor Day Event will be held at the Redbud Park and that donations are still being accepted for the Redbud Park Improvement Plan.

6. Adjournment

MOTION: There being no further business, Patton moved to adjourn the meeting. Ward seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caroline Patton
SECONDER:	Charis Ward
AYES:	Ward, Herzel, Burger, Petersen, Patton, Thomas

Chairman
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma

MINUTES

Special Meeting of the
Nichols Hills Environment, Health & Sustainability Commission
Saturday, April 20, 2024 at 11:00 AM
NW corner of Grand Boulevard & Sherwood Lane
Nichols Hills, OK 73116

1. Call to Order

2. Roll Call

Attendees Present	Arrived
Chairman Nancy Herzel	11:00
Commissioner Charis Ward	11:00
Commissioner Carleen Bugar	11:00
Commissioner Caroline Patton	11:00
Commissioner Andrew Thomas	11:00
Commissioner Allison Peterson	11:00

3. Earth Day and Arbor Day Celebration

- a. No Official City business will be discussed or action taken other than to participate in the celebration of the Arbor Day/Earth Day Event.

Commission members were present in support of the Arbor Day Event. No official business was discussed and no action was taken on any business.

4. Adjournment

Chairman
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma