

MINUTES

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

1. Call to Order
2. Roll Call

Attendees Present	Arrived
Chairman Nancy Herzel	9:30
Commissioner Carleen Bugar	9:30
Commissioner Caroline Patton	9:30
Commissioner Andrew Thomas	9:30
Commissioner Allison Peterson	9:37
Commissioner Charis Ward	Absent

3. Minutes
 - a. March 27, 2024 Minutes
 - b. April 20, 2024 Minutes

MOTION: Carleen Bugar moved to approve the March 27, 2024 and April 20, 2024 minutes as presented. Caroline Patton seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Carleen Bugar
SECONDER:	Caroline Patton
AYES:	Nancy Herzel, Carleen Bugar, Caroline Patton, Andrew Thomas

4. Items for Separate Vote
 - a. Nomination and election of Chairman of the Environment, Health

and Sustainability Commission.

Chairman Nancy Herzel nominated Caroline Patton as Chairman.

MOTION: Allison Pettersen moved to approve the nomination of Caroline Patton as Chairman. Andrew Thomas seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Allison Peterson
SECONDER: Andrew Thomas
AYES: Nancy Herzel, Carleen Bugar, Caroline Patton, Andrew Thomas, Allison Peterson

- b. Nomination and election of Vice-Chairman of the Environment, Health and Sustainability Commission.

Chairman Nancy Herzel nominated Allison Pettersen as Vice-Chairman.

MOTION: Caroline Patton moved to approve the nomination of Allison Petersen as Vice-Chairman. Carleen Burger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Caroline Patton
SECONDER: Carleen Bugar
AYES: Nancy Herzel, Carleen Bugar, Caroline Patton, Andrew Thomas, Allison Peterson

- c. Arbor Day discussion.

Chairman Nancy Herzel thanked everyone for their hard work at the Arbor Day Event. Chairman Herzel suggested for future events to consider: combining Arbor Day and Earth Day into one event, new location for the event, promote a tree giveaway, find a different snow cone vendor, and locate the children's activities closer to the information tables. The Commissioners discussed moving the Arbor Day/Earth Day to a different day rather than the designated day, so the City is not competing with other communities.

- d. Discussion regarding Hazardous Household Waste and Recycling Event.

Chairman Nancy Herzel stated that the Hazardous Household Waste and Recycling Event will be September 28, 2024 from 9:00 to noon.

5. Announcements

Mrs. Nancy Herzel announced that she will be coming off the board as of May 22, 2024. Mrs. Herzel stated that it has been a privilege serving on the Commission. City Manager Shane Pate thanked Mrs. Herzel for her dedication to the community.

6. Adjournment

MOTION: There being no further business, Andrew Thomas moved to adjourn the meeting. Carleen Buger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Andrew Thomas
SECONDER:	Carleen Buger
AYES:	Nancy Herzel, Carleen Buger, Caroline Patton, Andrew Thomas, Allison Peterson



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma