

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, February 22, 2023 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 9:20 AM on the 17th day of February, 2023.

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel		Present	
Carleen Burger		Absent	
Tyfanna Johnson		Absent	
Allison Petersen		Present	
Caroline Patton		Present	
Andrew Thomas		Present	

3. Minutes
 - a. EHS Minutes - August 24, 2022

MOTION: Patton moved to approve the August 24, 2022 minutes as presented. Thomas seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caroline Patton
SECONDER:	Andrew Thomas
AYES:	Herzel, Petersen, Patton, Thomas
ABSENT:	Burger, Johnson

- b. EHS Minutes - January 25, 2023

MOTION: Thomas moved to approve the January 25, 2023 minutes as presented. Patton seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Thomas
SECONDER:	Caroline Patton
AYES:	Herzel, Petersen, Patton, Thomas
ABSENT:	Burger, Johnson

4. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
- a. Report on Household Item, Electronic, and Hazard Waste Disposal and Recycling Event.

Chairman Nancy Herzel gave a review of the Household Item, Electronic, and Hazard Waste Disposal and Recycling Event that was held on September 24, 2022. Chairman Herzel thanked Commissioners Caroline Patton and Carlene Burger for their successful marketing of the event which 170 households participated in. She also thanked Randy Lawrence and the Public Works staff that helped with the event.

- b. Discussion regarding 2023 Recycling Event.

The Commissioners discussed the upcoming Household Item, Electronic and Hazard Waste Disposal, and Recycling Event for 2023.

MOTION: Patton moved to schedule the event for September 23, 2023. Petersen seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caroline Patton
SECONDER:	Allison Petersen
AYES:	Herzel, Petersen, Patton, Thomas
ABSENT:	Burger, Johnson

- c. Sustainability Plan update.

Chairman Nancy Herzel gave an update on the Sustainability Plan. Currently the Sustainability Plan is being written by Ackerman McQueen and Chairman Herzel and City Manager Shane Pate are proofing the plan. In the coming months, the Plan

will be ready to be proofed by the Environment, Health and Sustainability Commission, the Sustainability subcommittee, and City Council members.

d. Butterfly Garden update.

Chairman Nancy Herzel gave an update on the Butterfly Garden. The irrigation system has been installed and the garden was reseeded this past fall. Chairman Herzel stated that it takes a good 3 years for the garden to really be productive. She thanked Public Works for watering the garden during the summer months and for installing the irrigation system.

e. Arbor Day/Love Family Park event discussion.

Chairman Nancy Herzel reported that the Environment, Health, and Sustainability Commission will be helping plan the upcoming Arbor Day event. The event will be held in conjunction with the ribbon cutting ceremony of the Love Family Park which is targeted for the last week of April, 2023. The Commissioners will work on plans at the next schedule meeting of the Environment, Health, and Sustainability Commission.

f. Acknowledge Commissioner Tyfanna Johnson's retirement from Nichols Hills Environment, Health, and Sustainability Commission.

Chairman Nancy Herzel reported that Tyfanna Johnson will be resigning as Commissioner for Ward 2.

5. Announcements

City Manager Shane Pate announced that Walt Gibson, Stormwater Inspector, has retired from the City of Nichols Hills. Mr. Pate reported that the City is working on a light pollution ordinance, and solar panel and tile ordinance, which is part of the Sustainability Plan, and that recently City Council passed an ordinance concerning EV charging stations for residential and commercial properties. Also, the City is pursuing another ACOG Clean Air Grant for a second CNG sanitation truck.

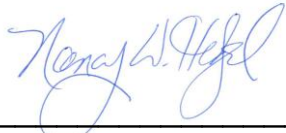
Mr. Randy Lawrence, Public Works Director, reported that the new fees for Christmas tree pickup went well. Mr. Lawrence also stated

that since the new garbage collection rates went into effect, there haven't been any extra charges.

6. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caroline Patton
SECONDER:	Allison Petersen
AYES:	Herzel, Petersen, Patton, Thomas
ABSENT:	Burger, Johnson



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma