

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, October 27, 2021 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 4:26 PM on
the 22nd day of October, 2021.**

1. Call to Order
2. Roll Call

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

3. Minutes
 - a. EHS Minutes - September 8, 2021

MOTION: Patton moved to approve the September 8, 2021 minutes as presented. Johnson seconded the motion.

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

4. Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. Butterfly garden presentation and proposal.

Chairman Nancy Herzel presented the proposed plans of the Butterfly Garden and Sweet Leaf's cost proposal of \$13,000.00, which includes 2 years of maintenance. Chairman Herzel stated

that Planet Nichols Hills would be contributing \$10,474.97 and the remaining funds would be raised by donors. Chairman Herzel requested that a plaque be placed at the garden stating the Planet Nichols Hills gift to start the project.

MOTION: Patton moved to approve item 4a as presented. Thomas seconded the motion.

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

- b. Discussion regarding the September 25th Household Item, Electronic, and Hazard Waste Disposal Event.

Chairman Nancy Herzel thanked Public Works Director Randy Lawrence for organizing the vendors for the September 25th Household Item, Electronic and Hazard Waste Disposal Event. Chairman Herzel also thanked Walt Gibson, Quincy Colbert, Dillion Freeman Thompson, Paul McKee, Police Lieutenant Puckett, Fire Captain Brant Chill, Fireman Trent Black, Fireman Colton Sanderson, Fire Lieutenant Wayne Knight, Commissioners Carleen Burger and Caroline Patton for all their hard work at the event. Chairman Herzel stated this will be an annual event.

- c. Presentation from Walt Gibson regarding water quality in Nichols Hills and reducing pollutants in the stormwater runoff.

Nichols Hills Stormwater Code Officer Walt Gibson gave a presentation on water quality and the reduction of pollutants in the stormwater runoff.

- d. Urban Sustainability discussion.

Chairman Nancy Herzel presented the Sustainability Plan that the Environment, Health, and Sustainability Commission has been asked to work on. She stated that John Kennedy will be the Co-Chairman to help work with the Commission, staff, residents, and UCO students to help develop the Plan in different areas.

- e. Schedule of 2022 Regular Nichols Hills Environmental, Health, and Sustainability Commission

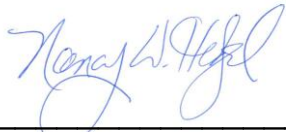
MOTION: Johnson moved to approve agenda item 4e as presented. Patton seconded the motion.

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

5. Adjournment

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

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



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma