

## MINUTES

Regular Meeting of the  
Nichols Hills Environment, Health and Sustainability Commission  
Wednesday, April 27, 2016 at 8:30 AM  
Public Works, 1009 NW 75th  
Nichols Hills/OKC, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 2:45 PM on the 21<sup>st</sup> day of April, 2016.

### 1. Call to Order

### 2. Roll Call

| Attendee Name   | Title    | Status  | Arrived |
|-----------------|----------|---------|---------|
| Nancy Herzel    | Chairman | Present |         |
| Carleen Burger  |          | Present |         |
| Peg Malloy      |          | Present | 8:37 AM |
| Andrew Thomas   |          | Present |         |
| Caroline Patton |          | Present |         |
| Tyfanna Johnson |          | Present |         |

### 3. Minutes

#### a. EHS Minutes - March 23, 2016

Thomas moved to approve the March 23, 2016 minutes as presented. Burger seconded the motion.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>             |
| <b>MOVER:</b>    | Andrew Thomas                           |
| <b>SECONDER:</b> | Carleen Burger                          |
| <b>AYES:</b>     | Herzel, Burger, Thomas, Patton, Johnson |
| <b>ABSENT:</b>   | Malloy                                  |

### 4. Discussion, Consideration and Possible Action:

a. Discussion, consideration and possible approval of future projects.

Chairman Herzel and commission members discussed future projects. Herzel shared the current plan for the future of Grand Boulevard Park, which includes a new walking trail on the East side of the park, removal of the guard rails, development of the canal with a 3-1 slope, as well as the beautification of the entire park.

Other topics of discussion included the continuation of researching TSET grants and recent conversations with a Norman law student interested in recycling and his desire to reconsider the possibilities of recycling in Nichols Hills.

The repaving project on Pennsylvania, rain sensors, upgrading of Davis Park to ADA compliance, park parties related activities and the consideration of holding a "Walk About" in the fall. Burger moved to delay the Walk About until the completion of Grand Boulevard and the Town Hall Renovation Project. Thomas seconded the motion.

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Carleen Burger                                  |
| <b>SECONDER:</b> | Andrew Thomas                                   |
| <b>AYES:</b>     | Herzel, Burger, Malloy, Thomas, Patton, Johnson |

5. Announcements

There were no announcements.

6. Adjournment

Burger moved to adjourn the meeting. Malloy seconded the motion.

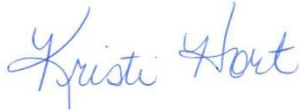
|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Carleen Burger                                  |
| <b>SECONDER:</b> | Peg Malloy                                      |
| <b>AYES:</b>     | Herzel, Burger, Malloy, Thomas, Patton, Johnson |



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Chairman  
City of Nichols Hills, Oklahoma



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City Manager  
City of Nichols Hills, Oklahoma



\_\_\_\_\_  
City Clerk  
City of Nichols Hills, Oklahoma