

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, April 22, 2015 at 8:30 AM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 9:40 AM on the 17th day of April, 2015.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel	Chairman	Present	
Carleen Burger		Present	
Lucy Covington		Present	
Peg Malloy		Present	
Marty Smith		Present	8:35 AM
Mary Ellen Ternes		Absent	

Chairman Herzel welcomed everyone to the April 22, 2015 Environmental, Health and Sustainability meeting, followed by commenting that today is Earth Day.

3. Minutes

- a. EHS Minutes - February, 2015 Meeting
- b. EHS Minutes - March, 2015 Meeting

Burger moved to approve the February 15, 2015 and March 25, 2015 minutes as presented. Malloy seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Peg Malloy
AYES:	Herzel, Burger, Covington, Malloy
ABSENT:	Smith, Ternes

4. Discussion, Consideration and Possible Action:

- a. Sustainable Construction.

No action taken.

- b. Water Conservation

Chairman Herzel distributed a draft flyer to the board for discussion and consideration. Members discussed and expressed a desire to have the final version to be placed on the City of Nichols Hills Website.

c. Sustainable landscaping.

Commission members discussed sustainable landscaping options. Including the prairie and woodland options previously presented to the board by Jamie Csizmadia with Olthia Urban Prairie Garden Design.

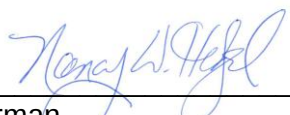
5. Announcements

No announcements were made.

6. Adjournment

There being no further business, Burger moved to adjourn the meeting. Covington seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Lucy Covington
AYES:	Herzel, Burger, Covington, Malloy, Smith
ABSENT:	Ternes



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma