1. Discussed possible locations for demonstration garden
   - PMAC members and staff met recently to begin discussing possible locations
     - Library: contacted Director but no response yet; parking lot may be repaired in near future and could provide opportunity to “piggy-back” demo. garden project
     - Red Bank Community Center: some questions about property ownership for area of interest and CDBG grant funding eligibility
     - Green Belt “Park” @ Bagley Ave: eligible for CDBG funding and very near proposed tidal marsh restoration project; P&R considering improvements at this location as well
       - Could also be good demonstration for natural control of invasive plants
       - Site prep will likely be largest cost and should include considerations for control of stormwater runoff
       - Also important to consider ongoing / long-term maintenance needs and costs
       - CDBG applications due 1/22/18: Fred will work with Karl on app
       - Other possible funding sources include Wetlands Compensation Fund and possibly Sustainability Office budget

2. Reviewed 12/4/17 meeting notes; no changes suggested.

3. E&O Campaign Status
   - Logo discussion: reviewed versions developed by Julie and Rachel Berger and decided that “Grow Healthy” would be preferred motto
4. Waiver Process
   - Cathy C. will be meeting with Julie R. soon to help with finalizing Waiver Application Form
     - May need additional editing in future but important to finish ASAP so it’s ready for use by 5/1/18
   - Jesse discussed Texas Instruments waiver inquiry for discouraging geese from using property
     - Directly adjacent to Jetport so potentially serious public health & safety concerns
     - Still unclear which chemical approach would be proposed for goose / bird deterrence
     - Currently no provisions in ordinance to address public health & safety concerns related to wildlife

5. Update on PMAC Member Terms and Expiration / Reappointment Dates
   - Table developed by Fred in agenda was incorrect as PMAC had already established terms and expiration / reappointment dates as follows:

<table>
<thead>
<tr>
<th>PMAC Member</th>
<th>Appointment Date</th>
<th>Term Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bret LeBleu &amp; Justin Nichols</td>
<td>Jan &amp; Mar 2017</td>
<td>2018</td>
</tr>
<tr>
<td>Cathy Chapman &amp; Jesse O’Brien</td>
<td>Jan 2017</td>
<td>2019</td>
</tr>
<tr>
<td>Mike Hughes &amp; Ann Morrill</td>
<td>Jan 2017</td>
<td>2020</td>
</tr>
</tbody>
</table>

   - Bret L. & Justin N. will reappointed to a 3-year term by Council later this month; both will need to be officially sworn in by City Clerk.

6. Next meeting Monday 2/5/18 from 5-6:30 at Community Center

7. Adjourn