

APPROVED

Environmental Quality Advisory Board
Regular Meeting Minutes
September 3, 2015- FINAL

1. Call to Order: The regular meeting of the Environmental Quality Advisory Board (EQAB) was held at the Municipal Training Room. The meeting convened at 7:00 PM with Steve Kenworthy, chairman, presiding
2. Introduction of EQAB Members and recognition of visitors
 - a. Members in attendance: Bruce Applegate (Staff Liaison), Steve Kenworthy, Rhonda Bogard, Joe Wood, Pat Imperato, Paige Russell, Donna Kridelbaugh, Kaela O'Dell, Trystan Bordeau, Gray Dean
 - b. Members Absent: Emma Milloway, Robert Kennedy
 - c. Non-member guest: Marion Burger, Ellen Smith
3. Approval of Agenda and August 6, 2015 Minutes:
 - a. Motion to approve the Agenda was made by Mr. Gray, seconded by Mr. Wood. Motion passed.
 - b. Minutes of August 6th were amended
 - i. Ms. Milloway and Mr. Dean were not present
 - ii. E2: Ms. Bonnet not Ms. Kridelbaugh said she would like to see fuel blends included in the CAP model.
 - iii. Gb to be corrected to say: There will be a public meeting on 8/19/15 at 2 PM at the TDEC office to discuss the proposed low level radioactive waste landfill and the Community Impact Assessment being developed by the Ferguson Group, LLC.
 - iv. Motion to approve August 6, 2015 Minutes as amended made by Ms. Bogard, seconded by Ms. Kridelbaugh. Motion carried.
4. Announcements and Citizen Input
 - a. Mr. Applegate reported that all EQAB minutes are on-line on the City website.
 - b. There is usable data from the Extreme Energy Makeover date for the Manhattan era housing that can be included in the Climate Action Plan. There is not usable data from the Rental Registration Program.
 - c. EQAB roster has been updated and distributed
 - d. Ms. Bonnet has resigned from EQAB due to job reassignment and has suggested Ms. Jasmine Creed to be appointed to the Board. Ms. Smith will submit a resolution at the next city council meeting for Ms. Creed to fill Ms. Bonnet's vacancy through the end of 2015.
 - e. Mr. Bordeau reported that recycling will be done at the Oak Ridge High School (ORHS). Materials will be separated by the custodial staff. He will work with Ms. Imperato to enroll ORHS in the Keep America Beautiful's Recycle Bowl – October 19th through November 15th.
 - f. The Community School Program on legacy waste in Oak Ridge will be conducted by the League of Women Voters and Tennessee Citizens for Wilderness Planning meeting on September 15, 22, and 29 at 6:30 PM at the Unitarian Church. Registration required
https://docs.google.com/forms/d/1f00NYfbBDJnlkImp60k5-6AcD6GY2i9Xq9yaov_F6KY/viewform?c=0&w=1
5. Unfinished Business
 - a. Proposed revision of EQAB roles and responsibilities (City Code 2-206), and review of other items from August 20 work session
 - i. Revised language of City Code (EQAB charter) section 6-206, developed at the August 29, 2015 EQAB work session states:

(Revised Version) 2-206. Functions. The primary function of the board shall be to serve as an advisory body to the city council on matters contributing to a quality environment. The board shall also advise the city manager and the municipal planning commission on specific

environmental matters when requested. In addition, the board will identify, assess, and communicate environmental issues to city council, including concerns brought to the board by members of the public.

- ii. Motion to approve revised language made by Mr. Wood, seconded by Ms. Paige
 - iii. Ms. Smith suggested that a new communication plan be included with the recommendation to City Council to revise Section 2-206 of the City Code.
 - iv. It was recommended that the communication plan and the action spreadsheet be discussed at the next EQAB work session.
- b. CAP progress report and working group update: Steve Kenworthy will present the Climate Action Plan, as included in the EQAB September packet, to City Council at their September 14th meeting.
- i. Ms. Kridelbaugh and Mr. Applegate will form a working group to explore
 - 1. Community engagement in carrying the CAP forward
 - 2. Develop a short reporting process for yearly reports and milestone years
 - 3. Review recommendations on the full report by the end of the year
- c. EQAB review of proposed DOE cleanup projects and working group assignments
- i. Ms. Bogard and Mr. Wood will condense and summarize comments on the proposed low level radioactive landfill at the September work session.
 - ii. Mr. Kenworthy and Ms. Kaela will summarize the comments on proposed mercury treatment facility at Y-12 at the September work session.
 - iii. Mr. Kenworthy will submit both comment summaries to the City Manager by the requested deadline.
 - iv. Action tracking spreadsheet will be discussed at work session in October
- d. Tree Survey/Tree Plan: Ms. Imperato reported that Mr. Jon Hetrick, Director of the Oak Ridge Parks and Rec Dept. reported that the tree inventory and recommendation report completed by University of TN students should be submitted by the end of September.

6. New Business

- a. Oak Ridge Airport Initiative: Ms. Imperato reported that on August 19th, DOE conducted a public meeting to discuss the proposed transfer of DOE property at the Heritage Center Industrial Park (located along the Oak Ridge Turnpike) to the Knoxville Municipal Airport Authority for the purpose of constructing a general aviation airport. Much of the discussions were about projected noise level and flight paths into and from the airport. Mr. Wood suggested that at this time the airport is not an issue for EQAB. Additional information regarding the proposed airport is available at <http://www.oakridgeairport.org/>

7. Adjourn: Meeting was adjourned at 8:35 PM.

Respectfully Submitted

Pat Imperato

9/6/15

Approved 10/1/15



10-15-15