

# APPROVED

## Environmental Quality Advisory Board Minutes

DATE: December 1, 2011

PLACE: Municipal Building Training Room

PRESENT: Leslie Agron, Chuck Agle, James Groton, Pat Imperato, Boyd Carter, Robert Kennedy, Dave Weston, Pat Fain, Austin Morgan, Athanasia Senecal Lewis – Staff Representative

ABSENT: David Hughes

VISITORS: Lou Arnold, League of Women Voters; Gray Dean; Councilwoman Ellen Smith

The meeting was called to order by Mr. Groton at 7:08 pm after a quorum was established. Attendance was taken and visitors were recognized.

Ms. Imperato made a motion to approve the agenda and it was seconded by Mr. Carter. The agenda was approved unanimously.

Ms. Imperato made a motion to approve the minutes from the November 3, 2011 meeting as submitted. The motion was seconded by Mr. Kennedy and approved unanimously by the Board.

PRESENTATION: none scheduled

### REPORTS

High School: Mr. Morgan reported that a couple of teachers at Jefferson Middle School are organizing a hike for a group of students.

The Environmental Club meets next week.

The wetlands project at the High School has been temporarily suspended.

DOE-related Updates: no report

Staff: Ms. Senecal Lewis reported that a group of UT forestry students will begin inventorying trees for the City next semester.

She has a meeting scheduled with Mr. Suggs, Director of the Electric Department, to discuss the city's participation in the EV Project.

Ms. Lewis informed the Board that the Planning Commission approved the waterline easement across city greenbelt parcels 41 & 42, Map 99G, Group C, North Illinois Avenue.

She reported that proposed ordinance changes will be postponed until Board appointments are made and officer elections occur.

Keep Anderson County Beautiful: Ms. Imperato reminded the group about the recycle day on November 12<sup>th</sup> from 9am -1pm.

She also reported that they will be planting Bald Cypress trees to replace 12 Bradford Pears.

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Earth Day will be April 28, 2012.

Mr. Carter made a motion to state the Board's frustration about the progress of implementing the Climate Action Plan (CAP). They are eager to begin implementation. The motion was seconded by Ms. Fain. Motion carried, 6-2, with Mr. Carter, Mr. Weston, Mr. Morgan, Mr. Groton, Mr. Kennedy, Ms. Fain voting in favor and Ms. Imperato and Mr. Agle voting against.

Mr. Carter made a motion to adjourn the meeting at 8:45 pm and Mr. Groton seconded the motion; motion carried.

*Rob Groton*  
ACTING CHAIR 05 Jan 12