

**APPROVED**

**Environmental Quality Advisory Board**  
Regular Meeting  
December 6, 2012

**Call to order:** A regular meeting of the Oak Ridge Environmental Quality Advisory Board was held in the Training Room of the Municipal Building, Oak Ridge, TN on December 6, 2012. The meeting was convened at 7:00 p.m. with Jimmy Groton, Chairman, presiding.

**Members in attendance:** Leslie Agron, Chuck Agle, Pat Fain, Jimmy Groton, Robert Kennedy, Steve Kenworthy, Jim Placke, Stephanie Paul, Sylvia Milanez, Elijah Fetzer, Gray Dean, Athanasia Senecal Lewis, Staff Representative.

**Members not in attendance:** Pat Imperato (Excused)

**Visitors/Others:** Connie Smith, League of Women Voters; Rick Dover, Family Pride; Doug Colclasure, citizen

**Approval of the agenda:** A motion was made by Mr. Agron and seconded by Ms. Fain to amend and approve the agenda, allowing Mr. Dover to discuss the Alexander Inn project first; the motion carried.

**Approval of minutes:** A motion was made by Mr. Kennedy and seconded by Mr. Placke to approve the minutes of the November 1, 2012 meeting. The motion carried.

**Presentation:** Mr. Dover from Family Pride spoke to the Board about the Alexander Inn project; he provided information about the 100kW solar array and energy efficiency measures being taken.

Mr. Colclasure spoke to the Board about the proposed 69-kV transmission line at Horizon Center. Originally the line was proposed to extend 0.75 mile from the Oak Ridge Electric Department Blair Road Substation to Development Parcel 5 at Horizon Center. Now the line is proposed to extend a total of ~~7~~ <sup>1.75</sup> miles to Development Area 6. No action was taken since the item is not on the agenda.

**Reports:**

**High School:** Mr. Fetzer and Ms. Paul reported that the Environmental Club met, and a trash pickup event is scheduled for December 8<sup>th</sup>.

**Staff Report:** Ms. Lewis reported that the City submitted a grant application for community gardens.

**Planning Commission Report:** Mr. Agle reported that the Planning Commission did not recommend approval of changing the designation of a Hendrix Creek lot at the corner of Hendrix Drive, and Heritage Drive from an open space lot to a buildable lot.

**Green Infrastructure Committee:** Ms. Fain distributed a draft report from the committee.

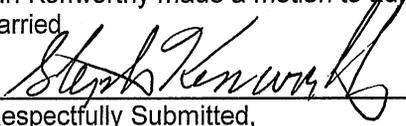
**Keep Anderson County Beautiful:** No report

**Citizens Oversight Panel (COP):** Mr. Kenworthy reported that the Board met on November 15<sup>th</sup> and discussed the low level radioactive waste facility; a Request for Proposal (RFP) ~~was~~ <sup>will be</sup> issued for an independent analysis of the DOE feasibility study.

**Unfinished Business:** No discussion on the Climate Action Plan (CAP).

**New Business:** None

Mr. Kenworthy made a motion to adjourn the meeting at 9:05 p.m., seconded by Mr. Kennedy; motion carried

  
Respectfully Submitted,  
Stephen Kenworthy, Secretary

*AS corrected*