

## Environmental Quality Advisory Board

Regular Meeting

May 3, 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 May 3, 2012. The meeting was convened at 7:03 p.m. with Jimmy Groton, Chairman, presiding.

**Members in attendance:** Leslie Agron, Chuck Agle, Gray Dean, Pat Fain, James Groton, Pat Imperato, Robert Kennedy, Stephen Kenworthy, James Placke, Athanasia Senecal Lewis – Staff Representative

**Members not in attendance:** Frances Alston, David Hughes, Austin Morgan

**Visitors/Others:** Jack Suggs, City Staff; Lou Arnold, League of Women Voters; Councilwoman Ellen Smith

**Approval of the agenda:** A motion was made by Mr. Groton and seconded by Mr. Kennedy to amend the agenda by moving up the discussion about the Electric Department's draft Tree Trimming plan; motion carried.

**Approval of minutes:** A motion was made by Mr. Groton and seconded by Mr. Kennedy to approve the minutes of the April 5, 2012 meeting as amended. The motion carried.

**Presentation:** None

Mr. Suggs attended the meeting to receive comments on the Electric Department's draft Tree Trimming plan.

### Reports:

High School: Mr. Groton informed the Board that the wetland at the high school has been completed.

DOE-related Updates: No report

Staff: Ms. Senecal Lewis reported that the City is near the end of the process of selecting appropriate sites to install electric vehicle charging infrastructure. She is in the process of scheduling a meeting with Mr. Suggs and the City Manager to finalize the details.

Ms. Lewis also informed the Board that the proposed changes to the Ordinance that established the Board's by-laws is being reviewed by the Legal Department.

Planning Commission: Mr. Agle reported that they have been discussing form-based codes.

Keep Anderson County Beautiful: Ms. Imperato reported that KACB will be planting 9 more trees at the northeast corner of Georgia Avenue and East Geneva.

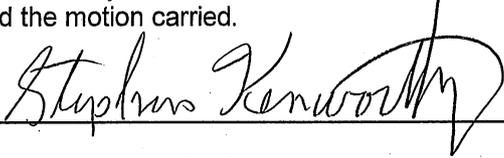
Ms. Imperato provided an update on Earth Day as well. She reported that more than 5,000 people attended the event over the three-day period; there were more than 200 participants in the Erase Your Trace; approximately 5,700 pounds of electronics were recycled; about 5,000 pairs of shoes and 93 pairs of glasses were also recycled. Earth Day 2013 will be held on April 27<sup>th</sup>.

Citizen's Oversight Panel (COP): Mr. Kenworthy reported that members met in early April to discuss their draft by-laws.

**Green Infrastructure Committee (EQAB sub-committee):** Ms. Fain reported that they talked about a variety of things and she will send notes to Ms. Lewis to distribute to the Board.

**Motion(s):** Ms. Fain made a motion on behalf of the Green Infrastructure Sub-committee that they "recommend to the City Manager that a member from the sub-committee be appointed to the planning committee for the Extreme Energy Makeover committee." The motion was seconded by Mr. Kennedy' motion carried.

Mr. Kennedy made a motion that was seconded by Mr. Placke to adjourn the meeting at 9:00 p.m. and the motion carried.



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Respectfully submitted,  
Stephen Kenworthy, Secretary