

Environmental Quality Advisory Board
Regular Meeting
September 6, 2012

Approved

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 September 6, 2012. The meeting was convened at 7:00 p.m. with Jimmy Groton, Chairman, presiding.

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

Members not in attendance: Pat Imperato (excused), Stephanie Paul (excused), Steve Kenworthy (excused)

Visitors/Others; Mark Watson, City Manager; Councilwoman Ellen Smith; Councilwoman Anne Garcia Garland; Kathy Olsen, League of Women Voters; Susan Parish, Habitat For Humanity

Approval of the agenda: A motion was made by Mr. Agron to amend the agenda by moving the presentation up and approve it as amended. The motion was seconded by Ms. Fain; motion carried.

Approval of minutes: A motion was made by Mr. Agron and seconded by Mr. Agle to approve the minutes of the August 2nd, 2012 meeting. The motion carried.

Presentation: Susan Parish from Habitat for Humanity gave a presentation on building affordable, energy efficient homes.

Reports:

High School: No report

Staff: Ms. Lewis reported that the installation of the EV charging stations will begin next week. She also reported that the tree inventory will begin next week as well.

Planning Commission: Mr. Agle reported that the Planning Commission recommended rezoning of a vacant parcel next to TNbank for a Weigel's convenience store.

Keep Anderson County Beautiful: No report

Citizens Oversight Panel (COP): No report

Green Infrastructure Committee (EQAB sub-committee): Mr. Kennedy passed around a list of recommendations from the committee, and Ms. Fain made a motion that the Board accept the report and that it be forwarded to the City Manager. The motion was seconded by Mr. Agron, and the motion carried.

New Business: Mr. Groton reminded everyone about the Invasive Species Workshop scheduled on September 21, 2012.

Ms. Fain made a motion to ask the City Manager to send a representative from each department to attend the Invasive Species Workshop, and the motion was seconded by Mr. Dean; motion carried.

Mr. Agle made a motion to adjourn the meeting at 8:40 p.m., seconded by Ms. Fain; motion carried.

Respectfully Submitted,
Stephen Kenworthy, Secretary

Stephen Kenworthy 10/4/12