

**ENVIRONMENTAL QUALITY ADVISORY BOARD
Regular Meeting Minutes
July 10, 2014**

A. 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 July 10, 2014. The meeting convened at 7:00 p.m. with Steve Kenworthy, Chairman, presiding.

Members in attendance: Aditya Chourey, Steve Kenworthy, Robert Kennedy, Pat Imperato, Donna Kridelbaugh, Sylvia Milanez, Aditya Savara, Ellen Smith, Joe Wood

Members not in attendance: Paige Russell (excused), Emma Milloway (new student member)

Visitors/Others: Mark Watson, OR City Manager

Approval of the agenda: A motion was made by Mr. Kennedy and seconded by Ms. Smith to approve the agenda as corrected; the motion carried. A staffing report was presented by Mark Watson as item C.2.

Approval of the minutes from the June 5, 2014 meeting: A motion was made by Mr. Wood and seconded by Ms. Smith to approve the minutes as corrected; the motion carried.

B. High School Representatives Report: No report

C. Unfinished Business

- 1. Update on the EQAB activities for the remainder of the year:** The Board reviewed the EQAB to-do Summary List. Issues considered included what should be EQAB's role re: the proposed DOE waste facility, the TVA Extreme Energy Makeover, and the COR Stormwater Management Program. No specific EQAB activities were associated with these issues other than that Steve Byrd will come to the next EQAB meeting to discuss the Stormwater Program. Actions for EQAB were proposed re: future CAP reports (need to develop a template to give to the COR), the EQAB online exchange forum (needs to develop a concrete proposal to send to COR), and the Tree Board (need tree survey data from UT or contact person responsible at UT). The apartment recycling proposal appeared to be no go for now. Ms. Imperato reported that a proposal was submitted for a Lowe's 20k grant for a Highland View neighborhood facelift, and a 10k grant was requested for a community garden at the OR Children's Museum.
- 2.** It was noted that Ms. Smith sent the CSX rails report to Ken Krushenski informally; Mr. Watson asked to have a copy sent to him. He said that Amy Fitzgerald would publicize the CAP report.
- 3.** Mark Watson, OR City Manager, discussed a number of items relevant to EQAB. Ms. Lewis is no longer with the City, so she will not be the City's EQAB liaison. It is anticipated that Alicia Bailey will pick up some of Ms. Lewis' responsibilities and be the COR point of contact. The TVA Extreme Energy Makeover proposal is in full swing with some EQAB members participating. The COR recently received an EPA Green Community Award. The City is seeking to extend TVA's approval for dredging a possible 8th lane at Melton Hill Lake for rowing; an environmental assessment may be needed to address possible effects on a rare species.

D. Reports and Other Communications

- 1. KACB:** No report

2. **DOE, SSAB, ORRCA:** It was suggested that EQAB should have a representative on ORRCA, and that we should ask Amy Fitzgerald to put EQAB on her mailing list. Ms. Kridelbaugh volunteered to go to the next ORRCA meeting. It was also noted that, per the City Ordinance, EQAB should (but does not) have a representative from the COR Planning Commission; that seat is vacant.

E. New Business

The discussion of potential Conflicts of Interest for EQAB members was deferred.

F. Adjournment

A motion was made by Ms. Kridelbaugh and seconded by Ms. Milanez to adjourn; motion carried.



Respectfully Submitted,
Sylvia Milanez, Secretary

cc: City Manager
City Clerk
Amy Fitzgerald
Kathryn Baldwin
Steve Byrd, City Engineer
The Oak Ridger
Knoxville News Sentinel

COR = City of Oak Ridge
KACB = Keep Anderson County Beautiful
SSAB = Site Specific Advisory Board
ORRCA = Oak Ridge Reservation Communities Alliance