

APPROVED

ENVIRONMENTAL QUALITY ADVISORY BOARD

Regular Meeting Minutes

October 2, 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 October 2, 2014. The meeting convened at 7:00 p.m. with Steve Kenworthy, Chairman, presiding.

Members in Attendance: Steve Kenworthy, Paige Russell, Robert Kennedy, Pat Imperato, Donna Kridelbaugh, Aditya Savara, Ellen Smith, Aditya Chourey

Members not in Attendance: Sylvia Milanez, Emma Milloway, Joe Wood

Approval of the Agenda: A review of the Annual Site Environmental Report (ASER) was added under new business. Motion passed with 8 votes in favor.

Approval of Minutes: A motion to approve the corrected minutes from the August 7th and Sept 4th regular meetings was made by Ms. Smith and seconded by Mr. Kennedy. Motion passed with 7 votes in favor and one abstention.

B. High School Representatives Report: Mr. Chourey gave a report on recent cleanup efforts at the High School and Blankenship Field.

C. Unfinished Business

- 1. Review and Approval of Proposed Revisions to the EQAB Ordinance and Bylaws:** Ms. Imperato moved that the revised ordinance and bylaws be approved. Ms. Smith seconded the motion, which passed with 8 votes in favor.
- 2. CAP Progress Report/Press Release/Reporting Process:** Mr. Kenworthy and Mr. Kennedy and Ms. Smith reported on the presentation by Mr. Kenworthy on the CAP progress report at the September 22nd City Council Work Session.
- 3. Property Maintenance Code Revisions Concerning Natural Landscape Areas:** A motion to draft and send a letter to the City Manager and City Council concerning the property code revisions related to natural lawns, specifically the lack of an exemption from the height requirement, was made by Ms. Smith and seconded by Ms. Russell. The motion passed with 7 vote in favor and one abstention.

D. Reports and Other Communications

- 1. KACB:** Ms. Imperato noted upcoming litter survey and Nov. 8th household hazardous waste collection events.

E. New Business:

1. It was noted that recruitment for new EQAB members may be necessary for 2015.

1 For the Oak Ridge Reservation

2. The possibility of reviewing the ASER was discussed. Ms. Russell agreed to talk to her contacts at DOE about the purpose and history of the publication.

F. Adjournment: Meeting was adjourned at 8:15 p.m.

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

A handwritten signature in blue ink, appearing to read "Stephen Kennedy". The signature is written in a cursive, flowing style.

ASER = Annual Site Environmental Report
COR = City of Oak Ridge
KACB = Keep Anderson County Beautiful
ORHS = Oak Ridge High School
ORRCA = Oak Ridge Reservation Communities Alliance
SSAB = Site Specific Advisory Board
TDEC = Tennessee Department of Environment and Conservation