ENVIRONMENTAL ADVISORY COMMISSION MINUTES August 5, 2010

1. CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the Conference Room of the Public Works Facility. Ms. Anne Bunnell, Vice-Chairperson, called the meeting to order and welcomed members and guests. The following attended the meeting:

2. ROLL CALL

MEMBERS:

Ms. Anne Bunnell Mr. Hugh Cox Mr. Scott Anderson Mr. Jay Holley

OTHERS PRESENT:

Ms. Marion Blackburn, City Council Member

Mr. Wes Anderson, City of Greenville

Ms. Amanda Braddy, City of Greenville

3. ADDITIONS/DELETIONS TO THE AGENDA

Item B (GUC Projects/Programs) and Item C (Stormwater Concerns and Issues) under new business will be continued to the September 2, 2010 meeting.

4. APPROVAL OF JUNE 3, 2010 MINUTES

A motion was made by Mr. Jay Holley to accept the minutes as presented and was seconded by Mr. Scott Anderson. The motion passed unanimously.

5. NEW BUSINESS:

A. Announcements

- Ms. Anne Bunnell announced that this would be her last EAC meeting as she would be moving outside of the City limits and was no longer eligible to serve as a commission member. Mr. Hugh Cox commended Ms. Bunnell on her service on EAC and all wished her well.
- Ms. Bunnell stated that a local meeting in connection with the International Code Conference to be held in Charlotte in October 2010 will be held in Greenville on August 16, 2010 at 2:00pm in the City Hall Conference Room 337. The local meeting is being held to discuss possibilities of changes to the energy code on the International Code Council.

B. GUC Projects/Programs

This item was continued to the September 2, 2010 meeting.

C. Stormwater Concerns and Issues

This item was continued to the September 2, 2010 meeting.

D. Budget Line Items

City Council did not approve a budget for EAC therefore no discussion ensued on this topic.

6. OLD BUSINESS

A. EAC Calendar - Finalize

The EAC Calendar was presented for information. An item was added to the October 7, 2010 meeting entitled "Town Creek Contamination Update" to be headed by Mr. James Holley.

B. Environmental Awareness Awards – Group Recommendations

Mr. James Holley, Ms. Laura Williamson, and Mr. Hugh Cox met in June to discuss in further detail ideas to increase nominations for the Environmental Awareness Awards. Another meeting will be scheduled and finalized ideas will be brought to EAC. Mr. Holley did suggest involving local neighborhood associations and offering incentives for nominations in connection with the Environmental Awareness Awards for community efforts. It was also suggested the group contact Cori Hines on the Neighborhood Advisory Board to present information to neighborhood associations currently working on projects to be considered for the award.

C. GCPP Update

No update was given for the GCPP meeting.

D. EECBG Update

Wes Anderson reported that approval had been received on all areas of the grant. City Council approved the budget amendment for monies to be spent. The three areas of the grant that have gone well are the Revolving Loan Grant, LED Street Lighting Pilot Project along Arlington Boulevard from Evans Street to Memorial Drive, and the Rebate Program for LED street lights in housing developments. Two (2) submittals have been received for the E300 Extended Rebate Program (Bill Clark and Teakwood Green). Two remaining areas that are in the works are MG Star and Existing Multifamily and Commercial Building for energy audits. Request for Proposals are being completed and will be sent out for the Guaranteed Energy Savings Performance Contract.

E. Recycling Committee Update

Anne Bunnell reported a Recycling Committee meeting will be held on August 17, 2010 at 5:30pm and Mr. Wayne Caldwell would be bringing an update to the September 2, 2010 EAC meeting.

7. OTHER-FYI

- A. Recycling Report
- **B.** UST Report
- **8. PROPOSED AGENDA ITEMS** The following items are proposed for the September 2, 2010 meeting:

- A. Redevelopment Commission Projects
- **B.** Stormwater Concerns/Issues
- C. Convention Center Environmental Upgrades
- D. GUC Projects/Programs
- E. GTV PSA (October, November, December)
- F. EECBG Update
- G. GCPP Update
- H. Recycling Committee Update
- **9. Adjournment** –There being no further business to discuss, the meeting adjourned at 6:30pm.