

Environmental Affairs Commission

Regular Meeting- Minutes

Pedro Castro Public Works Administrative Building

July 26, 2017 revised 8/4/2017

CALL TO ORDER: Commissioner Wilcox called the meeting to order at 3:31 PM

Members Present; Ron Faulkner, Dennis Ehrenberger, William Hargis, Norm Patten, Tait Wilcox. Absent were Tom Kennedy and George Monken

Associate Members Present; Amy Carter, Gene Fenstermacher.

Council Liaison; Gwen Calhoun, Council Member

Staff Liaison; Sharon Flissar, Director of Public Works

Others; Tricia Gerrodette Huachuca Audubon, Jin Lou City of Sierra Vista

Acceptance of the Agenda; Commissioner Faulkner made a motion to accept the published agenda. Commissioner Ehrenberger seconded the motion

Motion was approved

June Minutes; There were no published minutes from the June meeting. Only the recording of the session and Staff Liaison Flissar was going to discuss the acceptability of accepting the recorded session.

Council Liaison Comments;

The \$50,000 for West End work is still in the budget but has not yet been allocated to any business. The Budget presentation and vote is scheduled for July 27 Council Meeting.

Staff Liaison Comments. Tom Kennedy is at home recovering from a recent operation and should be back for the August meeting. The passing of Ryan Kooie was a sad report for the Commission. He will be missed.

EAC Acting Chair Comments; Tait Wilcox

We have three applications for the EAC; Ron Faulkner, Gene Fenstermacher and David Alley. Commissioner Patten made a motion to approve all three applications and motion was seconded by Commissioner Ehrenberger. Motion passed. Commissioner Patten's application was received late and will be considered at the August meeting.

OLD BUSINESS:

Property Infill/Redevelopment; Commissioner Patten is reviewing the budget to see what is available for this project.

PV Solar; No Report but a question was asked about the status of the EAC recommended Solar Project that was presented to the City in February.

Environmental Affairs Commission

Regular Meeting- Minutes

Pedro Castro Public Works Administrative Building

July 26, 2017 revised 8/4/2017

EAC Public Awareness; Commissioner Wilcox announced the EAC participation at "Breakfast in the Gardens" event on August 26, from 8 to 10 AM.

Environmental Merit Award: Commissioner Ehrenberger will coordinate with Commissioner Hargis and Associate Member Roberts to set an August meeting date to review the three applications. This should be accomplished prior to the August meeting.

Battery Recycling; Commissioner Hargis will coordinate this effort that was previously managed by Commissioner Monken and have more to report in August.

Glass Recycling; Commissioner Ehrenberger reported that the program is going well.

Water Management; Commissioner Faulkner has invited Catlow Shipek to the August EAC meeting to present his report on this subject. Presentation is scheduled for ½ hour beginning at 4:30 PM and Commissioner Faulkner will advise the P & Z Commission in hope that they will attend.

NEW BUSINESS:

Commissioner Ehrenberger reported that wind, as an alternate power source does not seem feasible for our area. It is currently too expensive, not cosmetic and the area does not have the constant wind power to sustain on a daily basis. When compared to Solar, Solar is currently the hands down winner.

CALL TO THE PUBLIC;

Ms. Gerrodette suggested the August presentation start at 4:15PM rather than 4:30 PM.

ADJOURNMENT: Commissioner Ehrenberger made a motion to adjourn the meeting and Commissioner Patten seconded. Meeting was adjourned at 4:32 PM. The next meeting is scheduled for August 23, 2017 at 3:30 PM

Respectfully submitted

Dennis Ehrenberger, Acting Secretary