

Environmental Commission Meeting

Thursday, December 4, 2014 – 6:00 p.m.
7861 Lennox Cove

MINUTES

Present		Staff
Chairman Joe Skelley	Andy Foster	Bo Mills
Jimmy Davis	Linda Kaplan	Joe Nunes
Urania Erskine	Laura Meanwell	Leslie Acerra
Steve Fleischmann	Susan Threlkeld	

Absent: Clyde Davidson, Paul Mosteller and Alderman John Drinnon

CALL TO ORDER:

Chairman Skelley called the meeting to order at 6:08 p.m.

ESTABLISHMENT OF QUORUM:

A quorum for the Environmental Commission meeting was established.

INTRODUCTION OF GUESTS:

Guests included Janet Brittain, Bill Erskine, Lori Foster, John Kaplan, Mark Meanwell, Christine Menzel, Cheryl Nunes, Jana-Lynn Skelley, Michael Threlkeld and Susan Threlkeld's sister, Barbie.

CONSIDERATION OF MINUTES:

The minutes of the November meeting were approved.

STAFF REPORTS:

Bo Mills: Mr. Mills reported that the Gift Basket Auction at the Commission Dinner raised \$1,837.50 for the Bobby Lanier Farm Park. The basket donated by the Germantown Athletic Club, valued at \$640, received the highest bid of the evening.

Mr. Mills shared that the Tennessee Department of Environment and Conservation's Integrated Solid Waste and Materials Management Plan has not been finalized yet. Mr. Nunes will update the commission when this has been completed.

Mr. Mills also reported that Mr. Davidson's wife, Becky, fell and broke her hip on Thanksgiving. She had surgery this week. Mr. Davidson will not be reapplying for the commission next year. Alderman Drinnon did not seek reelection; therefore, he will roll off the commission at the end of this year. He asked Mr. Mills to apologize for his absence and he appreciated working with the commission.

Mr. Mills thanked Susan and Michael Threlkeld for generously opening their home again this year for the meeting and holiday party.

COMMITTEE REPORTS:

Andy Foster: Mr. Foster briefly shared that the EPA is in trouble for inappropriate use of work time.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:18 p.m.