

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
June 18, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on June 18, 2014, at 10:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Mr. Steve Thomas, Mr. Ronald Thomas, Mr. Bill Jacob, Ms. Bonnie Biemer, and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Terri Phelps, Michelle King, Matt King, Billy DeWitt, Steven Gravatte, Karen Thorne, Craig Butler, Josh Tennen, Rick Williams, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott.

The following guests were present: Dorothy Biddle, Bellarmine University; Jim Bruggers, Courier-Journal; Dennis Conniff, GLI Air Toxics Task Force; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering, Inc.; Brad Dillon, Bingham Greenebaum Doll; Barbara Hall, Ford-KTP; Maria Koetter, Louisville Metro Economic Growth & Innovation; Greg Long, Ford-Louisville Assembly Plant; Jon O'Neil, Marcus Paint Co.; Dr. Brian Stone, Jr., Georgia Tech; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; Dr. Jason Vargo, University of Wisconsin-Madison; Christine Young, Bellarmine University.

Public Recognitions

Jim Bruggers, a Courier-Journal environmental reporter, was congratulated for a journalistic award he recently received.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on May 21, 2014, were approved as written.

Staff Reports

A. Director

Mr. Talley, Director, said that the District's FY15 budget meeting was held recently with Metro Council. He stated the District's FY15 programs would be funded at the same level in previous years. Because of an increase in revenue from back billing, Mr. Talley said the District's general fund contribution was increased from \$500,000 to \$702,000. Mr. Talley stated that questions were asked about the whiskey mold issue at Diageo and the status of the whiskey barrel relocation which the company expected to be completed by July 2015.

Mr. Talley gave an update on the reorganization related to the union positions. After the union was granted an injunction, the District filed an appeal and the union filed responses. As a result, a three-judge panel in the Court of Appeals will review the case. Mr. Talley said the District continued to respond separately to union grievances which were allowed in the collective bargaining agreement. Also, he stated that the County Attorney's office would provide legal representation during the process.

Mr. Talley gave an update on The Gentleman's Academy, a program sponsored by Spalding University for at-risk young men. He said District staff would spend a day with the young men on June 23, 2014, to provide classes on Air Quality 101 and visit the Cannons Lane monitoring station. Also, the District would be involved with the mobile monitors project when the young men would ride on a planned route.

Mr. Talley said the 2013 Sustain Louisville report was available at www.louisvilleky/sustainability. The District's Lawn Care for Cleaner Air program was mentioned in the report and it also contained information about upcoming efforts by local companies to improve air quality.

Dr. Brian Stone, Associate Professor of City and Regional Planning at Georgia Tech, presented information to the Board on the urban heat island (UHI) effect which is the difference in temperatures in rural and downtown areas. Dr. Stone explained the cause of UHI which is due to 100 plus degree temperatures in areas with a lack of tree coverage. He stated that 50 years of data was reviewed to track warming patterns, identified the top UHI cities, and stated that Louisville was one of the cities because of a sparse tree canopy in five hot spots. Dr. Stone also reviewed the health effects of extreme heat and stated that Louisville had room for 1.2 million trees that would help decrease ozone and improve the air quality.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The May 2014 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, July 16, 2014, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:48 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer