



MEETING MINUTES

**Park-Euclid/7th Street & Arizona Avenue
Water Quality Assurance Revolving Fund (WQARF) site
Community Advisory Board (CAB) Meeting**

Tuesday, May 20, 2014

5:30 - 7:30 p.m.

Joel D. Valdez Main Library

101 N. Stone Ave., 2nd Floor, Catalina Room

Tucson, Arizona 85701

MINUTES

CAB Members Present: Jacky Turchick; Menachem Turchick; Richard Byrd; Bill Richards; Freya Eddy; Steven Turner

CAB Members Absent: Jonathan Salvatierra; Keith Bagwell

ADEQ Staff Present: Scott Green, Project Manager; Delfina Olivarez, Community Involvement Coordinator; Hazel Cox, Hydrologist; Matt Narter, Hydrologist; and the following two consultants to ADEQ: Mike Barden (Hydro Geo Chem) and Armando Jimenez (URS)

Members of Public Present: Mark Verhougstraete; Harrison Smith; Diana Lett; David Jonathas; Ted Warmbrand, Barrio San Antonio Neighborhood Association; Albert Lundquist; Harrison Smith, Dunbar-Spring Neighborhood Association; Erik Shapiro, Dunbar-Spring Neighborhood Association; Victoria Hermosilla

1. Welcome and Introductions

The meeting began at 5:35 p.m. Ms. Olivarez welcomed the group and Ms. Turchick, Co-Chair, conducted introductions.

2. Approval of Meeting Minutes – 11/14/13 and 2/14/14

Ms. Eddy motioned to accept both meeting minutes; Mr. Byrd seconded; motioned passed.

3. CAB Charter and Co-Chair (Discussion/Vote)

Ms. Turchick asked for a vote on CAB member applicants present: Mark Verhougstraete, Harrison Smith, Diana Lett, and David Jonathas. Ms. Turchick asked for a vote to accept; Mr.

Richards motioned; Mr. Byrd seconded; all applicants voted in. Ms. Turchick asked for a vote on Co-Chairs; Mark Verhougstraete volunteered. Ms. Lett motioned; Menchamen seconded. CAB will review/vote on charter at next meeting.

4. Update on Park-Euclid (PE) Feasibility Study (FS) (see attached presentation)

Mr. Green discussed the PE site FS. Ms. Lett asked what URS stands for and what their relation is to the site. Mr. Green replied that URS is the consultant for the potentially responsible party. Ms. Turchick asked to point out on the map the proximity of PE to the University of Arizona. Ms. Cox showed everyone on the map and Mr. Green talked about the direction of groundwater flow and the fact that the University wells are non-detect.

5. 7th Street & Arizona Avenue Proposed Remedial Action Plan (PRAP) discussion (see attached presentation)

Mr. Green discussed 7th Street & Arizona Avenue and the PRAP for the site.

6. Question & Answer Session for Public Comments on the PRAP

Ms. Turchick asked about the level of remediation with respect to land use, Mr. Green replied non-residential standards apply to the site and that a Declaration of Environmental Use Restriction (DEUR) will be applied to the site.

7. *Call to the Public

Ms. Eddy asked how long the 7th Street & Arizona Avenue site has been a WQARF site. Consultant replied since 2000. Ms. Lett asked for open meeting law (OML) information. Ms. Olivarez will email the CAB OML information.

8. Next Meeting Date/Agenda Discussion

Next meeting tentatively scheduled for September 29, 2014.

9. Adjournment

Ms. Turchick motioned to adjourn; Mr. Richards seconded; meeting adjourned at 7:30 p.m.

*This meeting was recorded on a digital device as a record of the proceedings.
To listen to a recording, or for additional information about the content of this meeting, contact:
ADEQ: Caroline Oppleman at 602-771-6890.*