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RESTORATION ADVISORY BOARD (RAB) MEETING MINUTES AND AGENDA 16 MAY 1995  
NAS JACKSONVILLE FL  
5/16/1995  
RESTORATION ADVISORY BOARD

**Restoration Advisory Board  
NAS Jacksonville  
Meeting Minutes  
Tuesday, May 16, 1995**

The regularly scheduled meeting of NAS Jacksonville's Restoration Advisory Board (RAB) was held at 7 p.m. on Tuesday, May 16, 1995. The following RAB members were present:

Diane Lancaster, Navy Co-Chair  
Henry Anner  
John Barnard  
Kevin Gartland  
Lucy Heine  
Ron Hoenstine  
Phyllis D. Hunter  
Margo Latham  
Curtis McLemore  
Mark Turnbull

**Support personnel present:**

Fred Milton, Environmental Public Affairs Officer, NAS Jacksonville  
Laura Morey, St. John & Partners Advertising & Public Relations

Diane Lancaster opened the meeting by reviewing the minutes from the April 18, 1995 meeting. The group voted to approve the minutes.

**I. REVIEW OF RAB CHARTER SUB-COMMITTEE RECOMMENDATIONS**

Margo Latham led the group in a review of the RAB Charter Sub-Committee recommendations. The group recommended that the NAS Cecil Field Charter serve as the basic charter format for the NAS JAX Charter, with appropriate changes to reflect the specific situation at NAS JAX. Margo then reviewed the charter, highlighting participation, location, day of monthly meetings, and rules for dismissal (absences).

### **Location:**

Diane Lancaster discussed the need to look at alternative locations. It was discussed that the general public would have great difficulty attending meetings on the NAS JAX base. Henry Anner mentioned that since public hearings are held outside the base gates, the same should hold true for the RAB meetings.

Fred Milton agreed to research and secure one of the following locations for the June 20 RAB meeting. The locations are listed in order of preference:

1. The Navy and Marine Corps Reserve Center
2. Timuquana Elementary School
3. Webb Wesconnett Library
4. Orange Park Library - Community Room

### **Monthly RAB Meeting - Change of Day:**

The RAB members revisited the dates of each monthly meeting. Lucy Heine mentioned that due to scheduling conflicts, she cannot make meetings that are held on the second Tuesday of every month. The group voted and agreed to change the meeting day from the second Tuesday to the third Tuesday of every month. That would include the following dates until the end of 1995:

June 20  
July 18  
August 15  
September 19  
October 17  
November 21  
December 19

### **Reasons for Dismissal - Absences:**

The group agreed that effective at the June 20 meeting, RAB members who miss three meetings will be dismissed from the RAB.

### **Conflict of Interest:**

John Barnard mentioned the conflict of interest portion of the charter. For the record, he wanted the group to be aware that NAS JAX and the Timuquana Club are negotiating the re-use of NAS wastewater effluent by the Club for grounds irrigation. Since John is involved in the negotiations, he wanted to know if the group felt it was a conflict of interest. The group agreed that there was no conflict.

## V. FUNDING QUESTIONS

Ron Hoenstine asked about funding cuts and how this might affect the cleanup process at NAS JAX. Mark Turnbull discussed the process of evaluation/risk assessment at NAS JAX -- this process keeps them focused on cleanup of the highest risk areas first. He stated that this is the most cost-effective procedure.

It was also stated that there were no BRAC (Base Realignment and Closure) funds allocated for cleanup operations at NAS JAX.

Kevin Gartland suggested part of the agenda for the June meeting should be to discuss the funding issue. A presentation will be made on how much has been allocated, what has been done, as well as a briefing on status of the Polishing Pond (using overheads, etc.).

The members also asked that RAB meeting include a monthly update on the status of the monitoring and cleanup activity.

The meeting adjourned at 8:57 p.m.

**Agenda**  
**Restoration Advisory Board Meeting**  
**Religious Education Center, NAS Jacksonville**  
**7 p.m. - 9 p.m.**  
**Tuesday, May 16, 1995**

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<b>Welcome</b>	Diane Lancaster Navy CoChair
<b>Review/Approval of April 18 Minutes</b>	Diane Lancaster
<b>Charter Sub-Committee Presentation</b>	Charter Sub- Committee
<b>Nominations for Community CoChair</b>	Group
<b>Election of Community CoChair</b>	Group
<b>Confirmation of Next RAB Meeting</b>	Lancaster and Group
<b>Questions and Discussion</b>	Lancaster and Group
<b>Conclusion</b>	Lancaster