

MINUTES
City of Carbondale Sustainability Commission
Thursday, May 23, 2019
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Beck called the meeting to order at 6:05 p.m.

Members Present: Mr. Beck, Ms. Cogie, Mr. Howe, Mr. Metzger

Members Absent: Mr. Shaunak, Mr. Thorne, Ms. Heyer. Mr. Grant, Mr. Erwin

Staff Present: Loren Polley

Others Present:

Minutes: Mr. Howe set a motion for approval of April 18th, 2019, minutes, 2nd by Ms. Cogie, all in favor.

2. **Presentations:**

3. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website. Current reports should be sent to the sustainability email as well. Public input for further remediation needed for site.

Old Business: “Operating By-Laws”, solar projects need developers, subscribers, and land. Long term sustainability plan is drafted during subcommittee meetings.

New Business: Collect surveys to gather information for a City-wide Sustainability Action Plan

Citizen Comments:

Commission Comments:

Adjournment: With no further business to be conducted the meeting was adjourned at 6:39 p.m.

4. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison