MINUTES
City of Carbondale Sustainability Commission
Thursday, October 17, 2019
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Beck called the meeting to order at 6:04 p.m.

   Members Present: Mr. Beck, Ms. Cogie, Mr. Howe, Mr. Thorne, Mr. Erwin, Ms. Heyer, Mr. Grant, Mr. Metzger

   Members Absent: Mr. Ewing

   Staff Present: Loren Polley

   Others Present:

   Minutes: Mr. Thorne set a motion for approval of September 19th, 2019, minutes, 2nd by Mr. Howe, 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. SAP letter to various groups to gather more information

   New Business: SAP got feedback from City Staff on short term and long term goals that can be met. Mr. Thorne made a motion, 2nd by Mr. Howe, all in favor, for amending wording on the Community Letter. Commissioners will attend City Council when Dr. Schoof presents on Climate Change. Look at the Eurma Hayes building for possible solar installation. Carbondale Chamber of Commerce should be approached about Polystyrene Foam issues in businesses. October 24th is UN Day at the Student Center.

   Citizen Comments:

   Commission Comments:

   Adjournment: With no further business to be conducted the meeting was adjourned at 7:00 p.m.

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