

MINUTES
City of Carbondale Sustainability Commission
Thursday, November 21, 2019
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Thorne called the meeting to order at 6:06 p.m.
- Members Present:** Ms. Cogie, Mr. Howe, Mr. Thorne, Mr. Erwin, Ms. Heyer, Mr. Grant, Mr. Ewing
- Members Absent:** Mr. Beck, Mr. Metzger
- Staff Present:** Loren Polley
- Others Present:** SIU ARC students. Doug Sneddon and Mary York

Minutes: Mr. Howe set a motion for approval of October 17th, 2019, minutes, 2nd by Ms. Cogie, all in favor.

2. **Presentations:** SIU Applied Research Consultants developed a report on the Sustainability Action Plan Survey. ARC presented information with statistics.

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. City infrastructure is still being looked at for solar projects.

New Business: KCB is doing a “Green Business” award. 1st by Ms. Heyer, 2nd by Ms. Cogie, all in favor, of deleting “Green Spot” award from future agendas. City composting is being researched. The SIU ARC presentation will be presented at the City Council meeting on December 10th.

Citizen Comments:

Commission Comments:

Adjournment: With no further business to be conducted the meeting was adjourned at 7:15 p.m.

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