

MINUTES
City of Carbondale Sustainability Commission
Thursday, January 16, 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:** Ms. Cogie, Mr. Howe, Ms. Heyer, Mr. Thorne, Mr. Erwin, Mr. Ewing
- Members Absent:** Mr. Beck, Mr. Metzger, Mr. Grant
- Staff Present:** Loren Polley
- Others Present:** Lisa Barnes, Rod Neverson, Keaton Yates from the Daily Egyptian, 3 CCHS students

Minutes: Mr. Howe set a motion for approval of December 19th, 2019, minutes, 2nd by Ms. Heyer, all in favor.

2. **Presentations:** Cade Pursell for an Earth Day celebration on April 22nd. It's the 50th anniversary. "All Species Puppet Parade" for environmental awareness on sustainability.
3. **Communications:** Review of the current Status Report of the Former Koppers Wood-Treating Site.

Old Business: "Operating By-Laws", solar projects need developers, subscribers, and land. City infrastructure is still being looked at for solar projects.

New Business: Commission would like help from the City with resources for the Puppet Parade. Motion by Ms. Heyer, 2nd by Ms. Cogie, all in favor, for a request to the City for resources. Ms. Heyer invited Terry Foster and Austin Little to the next Commission meeting to discuss food access. SAP survey draft was agreed on to go to Council and put in the Communique.

Citizen Comments:

Commission Comments: Downtown parking was discussed. Finding a substitute for single use plastic was mentioned.

Adjournment: With no further business to be conducted the meeting was adjourned at 7:10 p.m.

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