

MINUTES
City of Carbondale Sustainability Commission
Thursday, June 21, 2018
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, Mr. Smith, Ms. Cogie, Mr. Howe, Mr. Grant, Mr. Thorne
- Members Absent:** Mr. Shaunak
- Staff Present:** Loren Polley
- Others Present:** Sarah Heyer with KCB. Grad student at SIU.

Minutes: Mr. Thorne set a motion for approval of May 17th, 2018, minutes, 2nd by Mr. Howe, all in favor.

2. **Presentations:** 30 minute discussions were mentioned at the beginning for presentations. 15 minutes for presentation; 15 minutes for questions.

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.

Old Business: Subcommittee meeting to reexamine “Operating Papers”. Send draft to the City Attorney for review. AES (Aur) is teaching a solar class and doing a solar install for Habitat for Humanity. Still looking for land for solar projects. E.T. Simonds may be a connection for land for solar. Gather criteria for “green spot” award. Commission needs to help the City gather a comprehensive strategic plan for sustainability.

New Business: Find meeting areas and times for subcommittee meetings. Members need to take the Open Meetings Act.

Citizen Comments:

Commission Comments: Question about 100 percent renewables for the City. A plan is already in place.

Adjournment: With no further business to be conducted the meeting was adjourned at 7:01 p.m.

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