

**MINUTES**  
**City of Carbondale Sustainability Commission**  
**Thursday, April 18, 2019**  
**City Hall / Civic Center – 6:00 p.m.**

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1. **Roll Call:** Mr. Beck called the meeting to order at 6:00 p.m.

**Members Present:** Mr. Beck, Ms. Cogie, Mr. Howe, Mr. Grant, Mr. Erwin

**Members Absent:** Mr. Shaunak, Mr. Thorne, Ms. Heyer, Mr. Metzger

**Staff Present:** Loren Polley

**Others Present:** 8 CCHS students

**Minutes:** Mr. Howe set a motion for approval of March 21<sup>st</sup>, 2019, minutes, 2<sup>nd</sup> 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. 1<sup>st</sup> by Mr. Howe, 2<sup>nd</sup> by Mr. Erwin, all in favor, to post the draft survey in the “Communique”. Need to find “Green Spot” candidates and make stipulates for the award.

**New Business:**

**Citizen Comments:** Questions on school sustainability.

**Commission Comments:** Sierra Club is having a plant sale in the Downtown Market on May 4<sup>th</sup>.

**Adjournment:** With no further business to be conducted the meeting was adjourned at 6:57 p.m.

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