

**MINUTES**  
**City of Carbondale Sustainability Commission**  
**Thursday, September 19, 2019**  
**City Hall / Civic Center – 6:00 p.m.**

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1. **Roll Call:** Mr. Beck called the meeting to order at 6:05 p.m.
- Members Present:** Mr. Beck, Ms. Cogie, Mr. Howe, Mr. Thorne, Mr. Erwin, Mr. Ewing, Ms. Heyer
- Members Absent:** Mr. Grant, Mr. Metzger
- Staff Present:** Loren Polley

**Others Present:**

**Minutes:** Mr. Howe set a motion for approval of May 23<sup>rd</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. SAP letter to various groups to gather more information. Commissioners will attend City Council. Subcommittee will look at survey results. Motion for revised survey in electronic fashion for ranking areas, 2<sup>nd</sup> by Ms. Cogie, all in favor. Solar companies are looking a City buildings and SIU for installation. SIU ADDLAB is looking a “Green Spot” awards. KCB will wait for their results.

**New Business:** Collect surveys to gather information for a City-wide Sustainability Action Plan. City could look for a compost site. Motion by Mr. Howe, 2<sup>nd</sup> by Mr. Erwin, all in favor for approving the Community Letter.

**Citizen Comments:**

**Commission Comments:** Mr. Ewing could mention survey to CCHS students. “Environmental Justice” community points are needed.

**Adjournment:** With no further business to be conducted the meeting was adjourned at 6:46 p.m.

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