

MINUTES
City of Carbondale Sustainability Commission
Thursday, April 17, 2014
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Ms. Wagner called the meeting to order at 6:19 p.m.
Members Present: Ms. Wagner, Mr. Kunath, Ms. Shimada, Mr. Loos, Ms. Davis Mr. Monty
Members Absent: Mr. Thorne
Staff Present: Loren Polley
Others Present: 7 CCHS students, 3 SIU students, Sarah Heyer from KCB
Minutes: Motion by Mr. Loos, 2nd by Ms. Shimada, all in favor, of approval of March 20, 2014, minutes
2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website

Old Business: Website is up and running. Greencarbondale.com

Energy Committee –

Bike Path /Green Space Committee –

Recycling Committee –

New Business: Mr. Stewardson has resigned leaving a vacant position. Bike Path/Green Space committee is to be split into two separate committees. Green Space Committee and Transportation Committee are the two new committees. Motion by Mr. Kunath, 2nd by Ms. Davis, all in favor, of the split. 1st by Mr. Loos, 2nd by Ms. Shimada, all in favor, of the proposed committee definitions.

Adjournment: With no further business to be conducted Ms. Wagner adjourned the meeting at 6:45 PM.
3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison