

MINUTES
City of Carbondale Sustainability Commission
Thursday, December 18, 2014
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Ms. Wagner called the meeting to order at 6:10 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Mr. Beck, Mr. Thorne, Ms. Gary, Ms. Shimada, Ms. Davis
- Members Absent:** Mr. Monty, Ms. Sockow
- Staff Present:** Loren Polley
- Others Present:** Sarah Heyer from KCB
- Minutes:** Motion by Mr. Thorne, 2nd by Ms. Shimada, all in favor, of approval of September 18, 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 –**
- Green Space Committee –**
- Transportation Committee -**
- Recycling Committee –** Get an action plan together.
- New Business:** New Chair is Mr. Kunath, Vice Chair nomination by Ms. Wagner is Mr. Beck, all in favor. Discussed Styrofoam ban and possible added chicken permits because all chicken permits are out. Everyone who has not done the Open Meetings Act needs to do so, especially new members. Subcommittee for January will meet on January 8th at 6:00pm in room 112.
- Adjournment:** With no further business to be conducted Ms. Wagner adjourned the meeting at 7:01 PM.
3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison