

MINUTES
City of Carbondale Sustainability Commission
Thursday, January 16, 2014
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Ms. Wagner called the meeting to order at 6:04 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Mr. Thorne, Ms. Shimada, Ms. Bonney, Mr. Monty, Mr. Loos
- Members Absent:** Mr. Stewardson
- Staff Present:** Loren Polley
- Others Present:** 12 CCHS American Government students. Resident Diedre Davis

Minutes: Motion by Mr. Thorne, 2nd by Ms. Bonney, all in favor, of approval of November 21, 2013, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site.

Old Business: Website content is processing

Energy Committee –

Bike Path /Green Space Committee –

Recycling Committee –

New Business: Motion by Mr. Thorne to nominate Ms. Wagner as Chair. Mr. Thorne 1st, 2nd by Ms. Shimada, all in favor, for Ms. Wagner as chair. Mr. Kunath self-nominated as vice chair. 1st by Mr. Kunath, 2nd by Mr. Thorne, all in favor, of Mr. Kunath as vice chair.

Motion by Mr. Thorne, 2nd by Ms. Bonney, all in favor, to recommend to city council that a member of the City of Carbondale staff attend the Southernmost Illinois Community Transformation Forum at John A. Logan College on February 26, 2014. Motion by Mr. Thorne, all in favor, to recommend to city council that a member of the City of Carbondale Engineering staff attend the Bike Summit in Champaign, Illinois, on April 15, 2014.

Adjournment: With no further business to be conducted Ms. Wagner adjourned the meeting at 6:42 PM.

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