

MINUTES
City of Carbondale Sustainability Commission
Thursday, March 17, 2016
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:06 p.m.

Members Present: Ms. Gary, Mr. Kunath, Mr. Beck, Ms. Shimada, Ms. Wagner

Members Absent: Mr. Thorne, Ms. Sockow

Staff Present: Loren Polley

Others Present: Sarah Heyer KCB, Guest Jim Brooks

Minutes: Motion by Mr. Beck, 2nd by Ms. Wagner, all in favor, of approval of January 21, 2016, minutes

2. **Communications:**

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

Old Business: Porous concrete for driveways and on sidewalks, Graduated trash fee, Polystyrene Foam, Plastic bag ban

New Business: New Chair vote. Ms. Wagner nominated Ms. Gary, 2nd by Ms. Shimada, all in favor, to move Ms. Gary to the position of Chair. Mr. Beck retained the Vice Chair position. Mr. Wallace, Cedar Lake Manager, was in attendance in order to explain the new chicken farm near Cedar Lake. Mr. Wallace presented numerous diagrams and maps along with detailed explanations of how the facility will operate.

Citizen Comments:

Commission Comments:

Adjournment: With no further business to be conducted the meeting was adjourned at 7:20 PM.

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