Athens City Environment and Sustainability Commission
Regular Meeting Minutes
Athens City Building
Tuesday October 3, 2017 5:30 PM

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1. Call to order—Chairman Richard Linscott called the meeting to order at 5:35 PM. Members present include Mr. Linscott, Kristin Rice, Ed Newman, Meredith Price-Mullins, Stefan Gleissberg, and Elaine Goetz. Member Cliff Hamilton was absent. Paul Logue recorded minutes and represented the administration. Council representative has not been made. Quorum was established. Guests include OU grad student Kei Kato. kk549717@ohio.edu

2. Disposition of Minutes—the minutes from September 2017 were reviewed by the commission. With no additions, corrections, or comments made, Richard motioned to approve the September 2017 minutes as submitted by Mr. Logue. Mr. Gleissberg seconded the motion. All members voted in favor of approving the motion. The motion was approved.

3. Next Meeting Date
November 7, 2017 at City Hall.

5. New Business
A. City comprehensive plan-- Richard reported that the comprehensive plan visioning meeting took place last month. Several commission members were in attendance as well. The commission discussed next steps with the plan. Richard recommended adding the comprehensive plan to the agenda while the planning is on-going. Ms. Price-Mullins noted that her table at the visioning session had good conversations. Paul noted that sustainability was mentioned by several participants and assuming that continues would likely be part of the plan vision.

4. Old Business
A. Sustainability Plan implementation protocol/updates—Ms. Rice commented on the need to clarify dates and a few other points and volunteered to clean up the draft.
B. Plastic Bag tracking—Richard will be working on the letter on this and will send out this week. Meredith has a friend who may be interested in this as well.

5. Announcements and Updates

Stefan discussed complete streets and the need for a city policy on it. Paul reported that the city is working on a policy with assistance from the Athens City/County Health Department.

6. Adjournment

With all agenda items satisfied and no further business to discuss Richard made a motion to adjourn the meeting at 6:35 PM. Mr. Newman seconded the motion. All members voted in favor of adjournment. The motion was approved.

Respectfully submitted by Paul Logue