

Athens City Environment and Sustainability Commission
Regular Meeting Agenda
Athens City Building
Tuesday July 7, 2015

1. Call to order:

Cliff Hamilton called the meeting to order at 5:35 PM. Members present include Cliff, Mat Roberts, Jennifer Cochran, Meredith Price-Mullins, Elaine Goetz, Ed Newman, and Paul Logue. Richard Linscott was absent. Quorum was established. Elaine introduced herself to the commission. Elaine was appointed to the commission by City Council in June 2015.

2. Disposition of Minutes:

The minutes from the May meeting were reviewed by the commission. Jennifer made a motion to accept the minutes. Mat seconded the motion. All voted in favor.

3. Next Meeting Date:

August 4, 2015

4. Old Business

a. Sustainability/Climate action plan—the commission discussed the plan. Elaine is interested in working on the air quality section and will put something together prior to the August meeting.

5. New Business

There was no new business.

6. Updates

a. Upgrade Athens—Mat discussed new initiative with AEP and Columbia Gas to direct residents to programs and incentives to reduce energy consumption. Baseline is being established. Goals are energy audits, light fixture replacements, etc. If baseline can be exceeded then utilities are interested in investing more in household efficiency programs in Athens. Upgrade has access to 48K lightbulbs and is interested in distributing them through a proposal process to assist with distribution.

b. Bicycle Friendly Community event—July 21 at 10:30 AM

c. Mat discussed a phone app called Joule Bug that is a social media sustainability platform. This could be used as an implementation strategy for the sustainability plan. The app is free. City/ OU could buy an administrator license to have a local competition. The commissioners expressed some interest in learning more about this app.

7. Adjournment

Elaine motioned to adjourn the meeting. Ed seconded the motion.. All voted in favor. Meeting adjourned at 7 PM.

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Regular Meeting Agenda
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Tuesday August 4, 2015

1. Call to order:

2. Disposition of Minutes:

3. Next Meeting Date:

September 1, 2015

4. New Business

a. Marshall Cooper

5. Old Business

a. Sustainability/Climate action plan

6. Updates

a. Upgrade Athens—Mat

7. Adjournment