

Athens City Environment and Sustainability Commission
Regular Meeting Minutes
Athens City Building
Tuesday, February 2, 2016

1. Call to order—Cliff Hamilton called the meeting to order at 5:37 PM. Members present include Cliff, Mat Roberts, Meredith Price-Mullins, Elaine Goetz, and Richard Linscott. Quorum was established. Ed Newman was absent. Council representative Jennifer Cochran reported her absence in advance.

2. Disposition of Minutes—Mat motioned to accept the January 2016 minutes. Meredith seconded. All voted in favor.

3. Next Meeting Date

Tuesday March 1 at 5:30 PM—plan work session 4 PM on 2/18 at City Hall.

4. New Business

A. Nissan electric vehicle charger donation— Paul reported that Nissan wants to donate a 2 vehicle charger to the city. The community center parking lot is the preferred location. City electricians are reviewing the specs. The commission said EV needs to be more clearly covered in the plan—possible locations etc. Matt reported that OUCU offers 0% financing for EVs right now. 3rd Sun solar is offering free level 2 charger if you buy enough panels to offset the average EV charging KW needs.

5. Old Business

A. Sustainability plan—EV needs included at home and community level—stations and homes built with charging in mind. Mat is going to help with template. Elaine suggested looking at Wash U St Louis plan as a format. Check Oberlin's plan too. Paul has current baseline data on city buildings. Need template and start plugging our drafts in.

B. Commission membership—OU recycling manager Andrew Ladd may be interested in serving. He is a city resident. Elaine will follow up with him.

6. Announcements and Updates

There were no updates.

7. Adjournment

Richard motioned to adjourn. Elaine seconded. All voted in favor. Meeting adjourned at 6:45 PM.