

Athens City Environment and Sustainability Commission
Regular Meeting Agenda
Athens City Building
Wednesday April 3, 2019 6:30 PM

1. Call to order—Chairman Richard Linscott called the meeting to order at 6:30PM. Members present included Linscott, Ed Newman, Elaine Goetz, Kristin Rice, Cliff Hamilton, Caitlin Garrity, Stefan Gleissberg, Aimee Delach, and Sam Crowl. Member Paul Logue was absent. One seat is vacant. Quorum was established. Guests include Athens County resident Todd Swearingen.

2. Disposition of Minutes—The minutes from March 2019 were reviewed by the commission. Linscott made a motion to accept the minutes as submitted to the commission. Goetz seconded the motion. All members voted in favor. The motion was approved.

3. Next Meeting Date—May 1, 2019

4. Old Business

A. Thesis project (Dalzell) -- Project completed, defense upcoming April 19th

B. Action items/projects for 2019 and beyond (All) -- No updates.

C. Draft biodiversity section for plan (All) – Gleissberg reported that this is coming along.

D. City Schools (Crowl) -- Updated the commission regarding his progress with the School Board and Superintendent. Superintendent was unable to attend tonight's meeting; discussion regarding the future relationship of the commission and the school board led by Todd Swearingen. Sam will be working with a citizen group discuss the possibility of a public forum regarding sustainability and school construction.

5. New Business

A. America in Bloom (Hamilton)—This will be discussed at May meeting

6. Announcements and Updates

A. Wayne NF forest planning (Delach)—no update.

7. Adjournment

With all agenda items satisfied and no further business Linscott made a motion to adjourn the meeting. Rice seconded the motion. All members voted in favor. The motion was approved. The meeting adjourned at 7:45 PM.

Respectfully submitted by Richard Linscott.