



SUSTAINABILITY BOARD

Minutes, May 16, 2022

CALL TO ORDER

The meeting was called to order at 3:02 pm by Chair Valerie Guzman

ATTENDANCE

Present: Valerie Guzman, Travis Holleman, Jimmy Mann, Chirs Rasnic, Karen Reynolds, Bert Singletary

APPROVAL OF MINUTES

Mr. Holleman moved that the March 21 and April 18 minutes be adopted. Mr. Singletary seconded. Motion passed unanimously.

SUSTAINABILITY BOARD GOVERNING DOCUMENTS

The Chair said she wanted to make sure the Board gets back to focus and reminded everyone to look at the governing documents for clarity. She also went over a Robert's Rules refresher. The Board discussed subcommittees and perhaps meeting every other month after the regular meeting for a half hour so the Clerk can take the minutes, as she is required to do so per the governing documents as well as take and publish the minutes.

SUB-COMMITTEES

The Chair corrected the agenda and stated item "a" should be Sustainable Living. She suggested the committee look at what the board can work on and accomplish such as low income energy upgrade programs - a report on how many people, how can we encourage people to utilize those programs. Ms. Reynolds brought up a grant from HUD for homebuyers for low and middle income. The Board discussed the possibility of holding a workshop and have HUD come out so Ms. Reynolds will meet with Mr. Newburn from Housing and report back at the next meeting. The Board will also look at gas management planning and CGW can walk us through their treatment plant. Carlye to look into scheduling.

APSU UPDATES

Ms. Herron was not in attendance.

COMMITTEE ACTION

June meeting presentations: The meeting will be moved to June 21 due to the holiday.

Mr. Mann motioned that the Clarksville Healthy Yards Presentation be made at the June 21 meeting. Mr. Singletary seconded the motion. Motion passed.

Chair Guzman motioned the MyGoat presentation be moved to the July meeting. Ms. Reynolds seconded the motion. Motion passed.

NEW BUSINESS

Carlye Sommers gave an update on [SSDN \(Southeast Sustainability Directors Network\)](#)

OLD BUSINESS

There were no updates on the residential and commercial energy codes. However, the Board agreed to take a look at the Energy Code as homework and discuss at the next meeting. Mr. Mann said you can look up the codes for free by going to this link: <https://codes.iccsafe.org/codes/resources/energy> He recommended that you read the commentary as well.

PUBLIC COMMENT *(allows 3 persons; 5 minutes each)*

JoAnn McIntosh asked about a timetable for making a recommendation to Council. Ms. Guzman said not yet, the June meeting will be to dive into both the 2018 and 2021 Energy Code.

ADJOURNMENT *Chair Valerie Guzman*

The meeting was adjourned at 3:52 pm

ADOPTED: June 21, 2022

Valerie Guzman, Chair

Prepared by: Lisa Canfield, City Clerk

