



SUSTAINABILITY BOARD

Minutes, June 21, 2022

CALL TO ORDER

The meeting was called to order at 3:03 pm by Chair Valerie Guzman

ATTENDANCE

Present: Valerie Guzman, Travis Holleman (arrived 10 minutes late), Jimmy Mann, Karen Reynolds, Bert Singletary

Absent: Chris Rasnic

APPROVAL OF MINUTES

Councilperson. Reynolds moved that the May 16, 2022 minutes be adopted. Mr. Singletary seconded. Motion passed unanimously.

SPECIAL PRESENTATION

Michelle Rogers gave a presentation on Clarksville Healthy Yards. She said this is a free program for residents and encourages native plants and pollinators. Participants must sign an online agreement and then will be given a sign to post in their yard. This is a partnership with APSU to monitor registry, and web content. Councilperson Reynolds will speak to IT about utilizing the Sustainability page on the City's website. The Sustainability Board currently does not have a budget and would have to work next spring to get one approved by City Council. The Board discussed a seed giveaway - get seeds from Master Gardeners.

Councilperson Holleman moved that the Board move forward with this program and working on free items such as the free use of plants, registration and education. Councilperson Reynolds seconded. Motion passed unanimously.

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.

OLD BUSINESS

- September Community Workshop Update: Councilperson Reynolds updated the Board on the event planned for September 24 at the Burt Cobb Center from 10 am - Noon. The focus of the event is sustainability, efficiency and education as to what is available. This event is for all income levels and will be bilingual.
- Energy Code Discussion: The Board reviewed the 2018 and 2021 Energy Codes. They discussed the blower test and who Building and Codes uses. The budget for 2022-23 was already approved so would either need to be amended or present next year for approval. It was agreed upon that the Board needs to set the years and the steps and then build the legislation. The Board also discussed a learning phase and could an EECBG grant be utilized for developing and implementing building codes and inspection services to promote building energy efficiency?

NEW BUSINESS

There was no new business

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

There was no public comment

ADJOURNMENT *Chair Valerie Guzman*

The meeting was adjourned at 4:00 pm

ATTESTED:

Valerie Guzman, Chair

Lisa Canfield, City Clerk