



SUSTAINABILITY BOARD

Minutes, January 24, 2022

1) CALL TO ORDER

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

2) ATTENDANCE

Present: Valerie Guzman, Travis Holleman, Jimmy Mann, Chris Rasnic, Karen Reynolds, Wanda Smith

Absent: Bert Singletary

Also Present: Lance Baker, Eric Bittner, Bill Harpel, Olivia Herron, Carly Sommers

4) APPROVAL OF MINUTES

Mr. Mann made a motion to adopt the [November 15, 2021](#) minutes. Councilmember Holleman seconded. Motion passed.

5) SUBCOMMITTEES

Ms. Sommers shared that the Technical Advisory Group (CDE, CGW, City Arborist, County and City Stormwater) met. The committee also discussed the [list](#) presented by Councilperson Reynolds. It was asked if Sustainability Board members must be chairs for each subcommittee and it was decided that it is good to have at least one member on each subcommittee to ensure they are following the Board's mission. The Board discussed having five subcommittees including what has already been formed (two committees).

6) APSU UPDATES - No update

7) NEW BUSINESS

1. Water Bottle Filling Stations - Councilperson Holleman said he would like to see more of these around. The Board discussed whether or not they can incentivise and give out certificates. Councilperson Reynolds suggested retrofitting the ones

at the parks - do the research and see about the City paying. Ms. Sommers said this could be added as part of the green certification.

2. Paper Disposal - Landfill no longer recycles due to costs. We can promote by doing a shred day.
3. [Solar Panel Art](#) - Councilperson Holleman shared examples of Solar Panel Art and suggested this could add a function such as phone charging via solar. Mr. Mann said this could give us extra credit points by adding an educational piece - a kiosk that shows how much energy is being saved, etc. Ms. Herron shared what APSU is doing, including using umbrellas as a place to plug in and do homework.
4. SSDN update - Ms. Sommers gave an update on the Southeast Sustainability Directors Network (SSDN).
5. Current Residential and Commercial Energy Codes - Mr. Mann asked about working with Building and Codes to update the official code and enforce. Mrs. Guzman suggested B&C be added to the Technical Advisory subcommittee. Mr. Baker said that an ordinance updating the language will need to be presented at the March Executive Session - Councilpersons Reynolds and Smith can co-sponsor. Mr. Baker reminded everyone of the Sunshine Law and then asked Mr. Mann to read his [e-mail](#) to the Board. He reminded everyone to go through the Clerk with any information to share with the Board.

8) PUBLIC COMMENT

Xander Daigle (MYC and Clarksville High Environmental Club) shared a short [presentation](#).

7) ADJOURNMENT

Councilperson Holleman motioned for adjournment. Mr. Mann seconded. Motion passed.

Meeting adjourned at 4:03 pm