

**GREEN TASK FORCE MINUTES  
WEDNESDAY, AUGUST 27, 2008, 6:00 P.M.  
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

**MEMBERS PRESENT:**

Ana Demelo  
John Koenig  
Sarah Martin  
Nancy Schneider  
Dan Sloan  
Joe Snider  
Yalmaz Siddiqui

**MEMBERS ABSENT:**

**STAFF PRESENT:**

Randal Krejcarek

**STAFF ABSENT:**

**GUEST/OTHERS:**

Woodie McDuffie, Vice Mayor  
Chris Massey, Ecozone Media  
Terre Higgs  
Hollie Higgs  
Albert Baerren

**1. CALL TO ORDER/ROLL CALL:**

The Green Task Force meeting was called to order by Nancy Schneider at 6:02 p.m.

**2. APPROVAL OF MINUTES:**

Motion to approve Minutes of the August 13, 2008 meeting was made by John Koenig, seconded by Yalmaz Siddiqui. Motion passed unanimously.

**3. PUBLIC COMMENTS:**

Introductions and general comments were made by the guests.

Vice-Mayor McDuffie advised that he met with representatives of Cason United Method Church in regards to establishing a community green garden on 5 acres of land the church owns adjacent to the church. He indicated that he referred them to the Green Task Force Board. He also advised that by the first of the year the SCRWTD Board will “shut off” the pipe which discharges effluent outfall into the Atlantic Ocean.

#### **4. PRESENTATIONS**

##### **A. Ecozone Program (15 Min)**

Chris Massey with Ecozone Media showed a video which introduced Ecozone Media to the Board. He advised that the company exists with two main missions which are: 1) to educate and inspire constituents and consumers to make very simple life style changes to help reduce their carbon footprint and, 2) to fund “real green” projects at a local level with no cost to the taxpayer.

#### **5. OLD BUSINESS**

##### **A. Florida Green Building Coalition checklist prioritization**

Randal advised that there is an item on the next City Commission agenda requesting permission to use an intern(s) from FAU to work on the City’s Green House Gas Emissions Inventory.

Board continued review of member’s “idea list” of recommendations. Members need to review and prioritize their own lists and remove any duplications. In addition, they need to relate their ideas to categories that already exist on the FGBC checklist.

##### **B. Proposed Workshop/Charette**

Randal advised that at the last meeting the Board agreed to hold the Workshop/Charette on October 4, 2008 from 10:00 AM – 2:00 PM. Sarah Martin will contact Joe Gillie with OSS to reserve the Ocean Breeze Room and will work on trying to get a sponsor to provide refreshments. Joe Snider will draft a proposed outline/timeline for the Workshop/Charette and Sarah Martin will draft a press release for review and approval at next meeting.

##### **C. Table of Contents for report for Commission Workshop**

Dan Sloan advised that there are two possible organizational structures before the Board for the Table of Contents. He would like to have agreement on the final structure so that the Board can begin writing the report. Yalmaz Siddiqui will combine the organizational structures, include Board comments and suggestions and bring a revised Table of Contents to the next meeting.

#### **6. NEW BUSINESS:**

#### **7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS**

**ADJOURNMENT:**

There being no further business, meeting was adjourned at 9:00 p.m.

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Randal L. Krejcarek, P.E., LEED AP, City Engineer/Staff Liaison

The undersigned is the Executive Secretary to the ESD Director and the information provided herein are the minutes of the meeting of said Green Task Force of August 27, 2008, which minutes were formally approved and adopted by the Board on

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Kendra Graham, Executive Assistant