

**GREEN TASK FORCE MINUTES  
WEDNESDAY, JUNE 11, 2008, 6:00 P.M.  
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Karla Vaillancourt

**STAFF PRESENT:**

Richard Hasko  
William Grieve

**STAFF ABSENT:**

George Diaz  
Randal Krejcarek

**GUEST/OTHERS:**

Debbie Majors, City of Boynton Beach, Green Task Force

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

The Green Task Force meeting was called to order by Nancy Schneider at 6:03 p.m.

**2. APPROVAL OF MINUTES:**

Motion to approve Minutes of the May 14, 2008 meeting was made by Dan Sloan, seconded by Ana Demelo. Motion passed unanimously.

Item added under Old Business to discuss proposed public workshop/charette.

**3. PRESENTATIONS:**

Presentation from Alfred Guerro (sic) of Johnson Controls on Energy Services Companies and the use of Performance Contracting. as a vehicle used by many Cities to implement their sustainable issues.

**4. OLD BUSINESS**

**A. Florida Green Building Coalition Checklist**

Board members went through individual lists of programs each were assigned to research to determine if City currently meet requirements for certification or could easily meet requirements for certification to obtain additional points/credits.

Dan Sloan updated Board Members on his thoughts for development and preparation of report for City Commission.

**B. Public Workshop/Charette**

Yalmaz Siddiqui gave a brief overview of his proposed outline for workshop/charette.

**C. Review of Cool Cities program requirements**

Joe Snider advised that his review indicates the City has met 3 of the 5 required milestones.

**D. Task Leader Updates**

John Koenig working on compiling information for Transportation issues.

Dan Sloan working on e-mail to local builders and architects to solicit ideas and feedback on Green Buildings.

Nancy Schnider has contacted the City of Tamarac, Coconut Creek, and the County in regards to Green programs related to Planning and Zoning issues.

**5. NEW BUSINESS**

None.

**6. PUBLIC COMMENTS:**

None.

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

Richard Hasko advised that Karla Vaillancourt has resigned from Board..

Nancy Schneider advised that she asked Randal to invite Sarah Martin of the DDA to the next Board meeting to give a presentation on what has been done to date in regards to “green” business certifications for downtown businesses and for a proposed Green Block downtown.

Nancy also inquired as to the status of City’s ICLEI membership.

Proposed Agenda items for June 27<sup>th</sup> meeting:

Old Business:

- A. Florida Green Building Coalition Checklist Prioritization
- ~~B. Review of Cool Cities Program Requirements. This item can be removed from agenda~~
- ~~C. Task Leader Updates (action prioritization of Excel Spreadsheet Checklist taking away need for Task Leader Updates)~~

New Business:

- A. Proposed Workshop/Charette
- B. City Commission Meeting (Discuss Table of Contents for Report and request for extension of Board's sunset date.

**ADJOURNMENT:**

There being no further business, meeting was adjourned at 8:43 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 May 28, 2008, which minutes were formally approved and adopted by the Board on

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Kendra Graham, Executive Assistant