

**GREEN TASK FORCE MINUTES
WEDNESDAY, JUNE 25, 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:

STAFF PRESENT:

Randal Krejcarek
Kendra Graham

STAFF ABSENT:

George Diaz

GUEST/OTHERS:

Sarah Martin, Downtown Marketing Cooperative
Maria Herrera, Sierra Club
Jayne King, Sierra Club
Brenda Jaffe
Jim Costa

1. CALL TO ORDER/ROLL CALL:

The Green Task Force meeting was called to order by Dan Sloan at 6:05 p.m.

2. APPROVAL OF MINUTES:

Motion to approve Minutes of the May 28, 2008 and June 11, 2008 meetings was made by Ana Demelo, seconded by Yalmaz Siddiqui. Motion passed unanimously.

3. PRESENTATIONS:

Sarah Martin of the Delray Beach Downtown Marketing Cooperative spoke to the Board in regards to her efforts towards marketing downtown Delray Beach as a "Green Downtown."

4. OLD BUSINESS

A. Florida Green Building Coalition Checklist

Board members went through the list and sorted the categories by degree of difficulty; they then reviewed those assigned a ranking of 12 (the most difficult) to

determine whether or not it would be feasible for the City to implement that particular task/program. If it was feasible, they then identified the next step in the process.

The remaining tasks/programs (with a lower degree of difficulty) will be divided up by category and reviewed by individual Board Members to identify the next step in the process.

B. ICLEI Status

Randal Krejcarek advised Board members that the application for membership was submitted to ICLEI. Upon receipt of an invoice, the City will issue a check to ICLEI for payment of membership dues.

5. NEW BUSINESS

A. Proposed Workshop/Charette

This issue was tabled until after the Board makes its presentation to City Commission at their 8/12 Workshop meeting.

B. Table of Contents for report for Commission Workshop

Board members developed a proposed outline for the report.

Categories will be assigned to a particular department/division based on the City's current organizational chart.

6. PUBLIC COMMENTS:

Visitor Jim Costa advised Board Members that the "biggest amount of waste" and the area with the greatest potential for savings is air conditioning, electrical and plumbing systems and there are numerous fixtures in the plumbing marketplace that would drastically eliminate the waste and save thousands of dollars.

Jayne King with the Sierra Club suggested that the Board add a category for "Green Economic Development/Green Collar Jobs." She also advised that the County Commission approved its Green Task Force. She will have the Sierra Club put a notice in their newsletter about the City becoming a member of ICLEI.

7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

Inquired about the process/timeframe for appointing a new member to the Board.

ADJOURNMENT:

There being no further business, meeting was adjourned at 8:35 p.m.

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 June 25, 2008, which minutes were formally approved and adopted by the Board on

Kendra Graham, Executive Assistant