

**GREEN TASK FORCE MINUTES  
WEDNESDAY, SEPTEMBER 24, 2008, 6:00 P.M.  
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

**MEMBERS PRESENT:**

Joe Snider  
Sarah Martin  
Dan Sloan  
Ana Demelo

**MEMBERS ABSENT:**

Nancy Schneider  
John Koenig  
Yalmaz Siddiqui

**STAFF PRESENT:**

William Grieve  
George Diaz

**STAFF ABSENT:**

**GUEST/OTHERS:**

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

The Green Task Force meeting was called to order by Dan Sloan at 6:10 p.m.

**2. APPROVAL OF MINUTES:**

Approval of minutes for August 27<sup>th</sup> and September 10<sup>th</sup> deferred until next meeting.

**3. PUBLIC COMMENTS:**

None.

**4. OLD BUSINESS**

**A. Proposed Workshop/Charette**

Board finalized last minute details for the Workshop/Charette. Sarah Martin advised that the city's Public Information Office sent a press release out to all its contacts announcing the event and the press release will also be going out to all the Downtown Marketing Cooperative's contacts.

Afternoon work session for Board members is scheduled immediately after the Workshop/Charette (from 1:00 PM - until) at the ESD Administration Building.

**B. Report for Commission Workshop**

Board needs to get further clarification on this item from Randal Krejcarek. They are not aware of being on any Commission Workshop agenda except to present their final report.

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

Members need to add their additional ideas to the checklist and complete all the columns, i.e., assign departments, etc. Board would like an update from Randal on the status of obtaining an FAU graduate student/intern to perform green house inventory.

### **5. NEW BUSINESS:**

Joe Snider advised that the Palm Beach County Green Task Force held their first meeting last week. They basically got acquainted and tried to coordinate meeting dates. He added that the Board was made up of an “interesting mix” of people which included three (3) people from Delray Beach. Their first task is to come up with a categorization of topics and identify and establish sub-committees.

Sarah Martin advised that the City of Lake Worth gave each association 50 Live Oak trees for participating in their Park-Ing event.

Joe Snider spoke with teachers involved in the Eagles Nest project at Atlantic High School to see if students involved in the program would be interested in working with the US Green Building Council for mentoring and teaching them about LEEDS and green certification.

USGBC will be holding a Hollow Green Party on October 29<sup>th</sup> in West Palm Beach at Hotel Biva.

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

Dan Sloan made a motion to reschedule the Board’s October 22<sup>nd</sup> meeting to Monday, October 20<sup>th</sup> due to the USGBC holding their annual meeting on the 22<sup>nd</sup>. Motion was seconded by Joe Snider. Motion passed unanimously.

### **7. ADJOURNMENT:**

There being no further business, meeting was adjourned at 7:11 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 September 24, 2008, which minutes were formally approved and adopted by the Board on \_\_\_\_\_.

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Kendra W. Graham, Exec. Asst.