

**GREEN TASK FORCE MINUTES
WEDNESDAY, JULY 23, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

MEMBERS PRESENT:

Joe Snider
John Koenig
Dan Sloan
Sarah Martin
Yalmaz Siddiqui

MEMBERS ABSENT:

Nancy Schneider
Ana Demelo

STAFF PRESENT:

Randal Krejcarek

STAFF ABSENT:

George Diaz

GUEST/OTHERS:

Nick Loeb
Jessica Lawson
Lori Robbins
Candy Evans

1. CALL TO ORDER/ROLL CALL:

The Green Task Force meeting was called to order by Joe Snider at 6:07 p.m.

2. APPROVAL OF MINUTES:

Motion to approve Minutes of the June 25, 2008 meetings was made by Yalmaz Siddiqui, seconded by John Koenig. Motion passed unanimously.

Randal Krejcarek revised the agenda to add the following topics under "New Business:" (1) Florida Green Building Coalition Price Increase, (2) Boynton Beach Developer's Roundtable Meeting, (3) Electronic Bulletin Board, (4) Car Free Zones

3. PUBLIC COMMENTS:

Candy Evans and Lori Robbins from Cason United Methodist Church, 342 N. Swinton Avenue, advised that the church owns a vacant parcel to the west of the church that they plan to turn into a community garden. They are seeking input and ideas from the Task Force Board.

Jessica Lawson advised that she is new to the community and that the whole green issue is one of her cares and concern in the world. She heard about the Task Force and thought she would stop by to see what the Board was doing.

Nick Loeb advised that he is a managing partner for Carbon Solutions American, which is a Climate Change Focus Consulting firm. They are in the business of helping companies and municipalities figure out their green house gases, doing green house gas inventories and carbon foot printing.

4. PRESENTATIONS

None

5. OLD BUSINESS

A. Florida Green Building Coalition checklist prioritization

Board continued review of recommendations on list and assigned each to the City department they felt would be responsible for implementing the recommendation. After review is completed list should be broken down and sent to each department head and have him/her identify whether the assigned recommendation/task would actually fall within that department's expertise; and if not, then which department would better handle the task.

B. Proposed Workshop/Charette

August 12th charette date postponed and discussion of this item tabled until next meeting.

C. Table of Contents for report for Commission Workshop

Discussed along with Florida Green Building Coalition checklist prioritization item under Old Business above. This item will be a continuing discussion for each meeting.

D. ICLEI status

Application has been completed and submitted along with application fee. Randal is listed as contact person on application and is waiting for membership notification status from ICLEI.

6. NEW BUSINESS:

A. Florida Green Building Coalition Price Increase

Joe Snider advised that he heard the Local Green Government is going to increase their application fees. May be advantageous for City to look into this and make recommendation that City join early to get the current rate.

B. Boynton Beach Developers Rountable

Joe Snider and Dan Sloan attended meeting. City gave an overview of Green Building and went through a list of things that the City has already done. Discussion focused more on Green Building instead of the broader green initiatives.

It was suggested that the Chairman of the Boynton Beach Green Task Force be invited to the next meeting. For information exchange and idea discussion.

C. Electronic Bulletin Board

Dan advised that this project is “creeping” along. He has contacted a programmer to customize the free software. Programmer and City IT staff need to draft an RFP and letter will be sent to Attorney General’s office requesting permission for the bulletin board.

7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

Board would like to know energy and financial savings of new lights for Christmas Tree.

ADJOURNMENT:

There being no further business, meeting was adjourned at 8:45 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 July 23, 2008, which minutes were formally approved and adopted by the Board on

Kendra Graham, Executive Assistant