

**GREEN TASK FORCE MINUTES
WEDNESDAY, AUGUST 13, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Yalmaz Siddiqui (joined meeting via telephone)

STAFF PRESENT:

Randal Krejcarek

STAFF ABSENT:

GUEST/OTHERS:

Albert J. Baerren
Carisse LeJeune, Assistant City Manager, City of Boynton Beach

1. CALL TO ORDER/ROLL CALL:

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

2. APPROVAL OF MINUTES:

Motion to approve Minutes of the July 23, 2008 meeting was made by Joe Snider, seconded by Sarah Martin. Motion passed unanimously.

3. PUBLIC COMMENTS:

None.

4. PRESENTATIONS

Carisse LeJeune shared what the City of Boynton Beach Green Task Force has accomplished to date, the steps they are taking to address the City's current environmental situation and some of the recommendations they will include in their final report to the Boynton Beach City Commission.

5. OLD BUSINESS

A. Florida Green Building Coalition checklist prioritization

Board completed their review of recommendations on list and assigned each to the appropriate City department. At the next meeting all members should bring any additional recommendations they feel should be incorporated.

B. Proposed Workshop/Charette

Date for Charette set for October 4, 2008 from 10:00 a.m. – 2:00 p.m. at OSS. Need to send out press release by September 20th.

C. Table of Contents for report for Commission Workshop

Board member briefly reviewed outline. Members should begin to compile information for their particular section of the report into the outline format.

D. ICLEI status

Randal advised that he received the Membership notice and that he will request a copy of the software. City has been assigned a contact person who will review the recommendations and provide assistance.

6. NEW BUSINESS:

A. Four Day Work Week

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

Amy Alvarez, Senior Planner, Historic Preservation Congress with the Delray Beach Historical Society

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