

GREEN TASK FORCE MINUTES
WEDNESDAY, May 14, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM

MEMBERS PRESENT:

Nancy Schneider
Joe Snider
Dan Sloan
Ana Demelo
Yalmaz Siddiqui

MEMBERS ABSENT:

John Koenig
Karla Vaillancourt

STAFF PRESENT:

Randal Krejcarek

STAFF ABSENT:

George Diaz

GUEST/OTHERS:

William Lennox
Alberto Chuelos

1. CALL TO ORDER/ROLL CALL:

The Green Task Force meeting was called to order by Nancy Schneider at 6:02 p.m.

2. APPROVAL OF MINUTES:

Motion to approve Minutes of the April 23, 2008 meeting was made by Joe Snider, seconded by Dan Sloan. Motion passed unanimously.

3. PRESENTATIONS:

None

4. OLD BUSINESS

A. Florida Green Building Coalition Checklist Assignments

City currently appears to be able to achieve the "Silver Level" based on incorporating spreadsheet survey results based on the FGBC Checklist. Mr. Sloan indicated that if the City adopted the items/policies which are referenced as "easy/low cost" on the Spreadsheet, then most likely the City could obtain a "Gold" Certified Level.

Board discussed manner in which cost savings due to "going green" need to be quantified and to articulate the way to capture savings.

Board asked City staff to research if a link to the City's citizen comment system "QAlert" can be placed on the City's home web page for residents to provide green ideas to the Task Force.

5. NEW BUSINESS

None

6. PUBLIC COMMENTS:

Nancy Schneider and Joe Snider attended the Palm Beach County Commission meeting last week and they had an Ordinance for Green Bldg. on their agenda and they agreed to create a County Green Advisory Task Force

7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

Nancy Schneider would appreciate the presence of as many Board members as possible at the May 13th City Commission Workshop meeting in support of her presentation.

Items for discussion at May 14th meeting:

FGBC checklist assignments and survey results
Task Leader updates

8. ADJOURNMENT:

There being no further business, meeting was adjourned at 8:57 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 April 9, 2008, which minutes were formally approved and adopted by the Board on

Kendra Graham, Executive Assistant