

GREEN TASK FORCE MINUTES
WEDNESDAY, May 28, 2008, 6:00 P.M.
ENVIRONMENTAL SERVICES DEPT. TRAINING ROOM

MEMBERS PRESENT:

Nancy Schneider
Joe Snider
Dan Sloan
Ana Demelo

MEMBERS ABSENT:

John Koenig
Karla Vaillancourt
Yalmaz Siddiqui (joined meeting via phone)

STAFF PRESENT:

Randal Krejcarek
George Diaz

STAFF ABSENT:

GUEST/OTHERS:

John Butler, Delray Beach Int'l Tennis Championships
Don Jordan, Palm Beach Post

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 May 14, 2008 meeting was made by Dan Sloan, seconded by Joe Snider. Motion passed unanimously.

Dan Sloan asked to add an item under Old Business in regards to Recycling.

3. PRESENTATIONS:

Board members watched a 10-minute ICLEI web video which provided a brief introduction to ICLEI, the Cities for Climate Protection Program, and a demonstration of the Clean Air and Climate Protection software that ICLEI provides to its members for use in developing a clear plan for dealing with local sources of green house gas pollution.

4. OLD BUSINESS

Joe Snider informed Board Members that during Waste Management's presentation to City Commission they advised that they were currently recycling 100% of the City's construction recycling. However, he has received information that is contradictory to those claims and Waste Management is not, in fact, implementing

construction recycling in Delray Beach. He brought this issue to the Board so that they can decide if any action should be taken.

It was decided that Joe and any other Board Member who desires should e-mail the Mayor and City Commission asking that they verify Waste Management's claims and continue to monitor this situation.

A. Florida Green Building Coalition Checklist

Board members went through the checklist and determined whether or not the recommended task was currently being implemented by the City, sorted each item by level of difficulty and estimated cost to implement. Board members also discussed collection of required documentation in order to obtain maximum credits.

Board Members agreed to hold a Charette to obtain public input on the Board's proposed recommendations.

5. NEW BUSINESS

None.

6. PUBLIC COMMENTS:

None.

7. BOARD COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

8. ADJOURNMENT:

There being no further business, meeting was adjourned at 9:22 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 May 28, 2008, which minutes were formally approved and adopted by the Board on

Kendra Graham, Executive Assistant