

## MINUTES

### Meeting of the City of Hollywood Green Team Advisory Committee March 27, 2008 - 6:00 PM

#### Roll Call

##### Members Present:

Michael Auclair

Geri Bassett

Paul Farren

Steve Feinzig

Robert Frazin

David Kout

Theresa Lianzi

Bob Shair

Gary Shlifer

Dennis Stotts

Sam Uccello

John Voss

##### Also Present:

Lorie Mertens-Black, Staff Liaison

##### Members Absent:

Heather Federkeil

Ken Richards

Richard Saltrick

Harold Solomon

#### I. **PRESENTATION - Cheryl Miller, Recycling Specialist, City of Deerfield Beach**

Cheryl Miller gave an overview of the recycling program in City of Deerfield Beach. Residential recycling is done Monday through Friday. Grant funding was initially used to set up the program and purchase equipment. The City has an ongoing education program using brochures, literature and presentations at homeowner and civic associations and at the schools.

The City does its own commercial recycling collection using its own trucks. They rent out 180 roll off containers. The City purchased a shredding truck to fill the need for disposal of confidential information. This service is also offered to residents on the 2<sup>nd</sup> Saturday of every month. Residents are charged \$10/per 10 boxes. The City also has a drop off center for junk, clothing, used oil, filters, tires, etc. The City has a 76% participation rate/12% by volume (pay as you throw).

#### II. **APPROVAL OF THE MINUTES**

**Action:** Bob Shair made a motion to approve the minutes of February 28, 2008. The motion was seconded by Steve Feinzig with one correction: Page 2 of minutes under Contest Tracking should read "Steve Feinzig inquired ..." The minutes as corrected were passed by unanimous vote.

#### III. **CHAIR'S COMMENTS**

David Kout discussed his concerns regarding the lack of participation by members and attendance. Bob Shair recommended there be only one meeting per month. Discussion followed. It was suggested that each member email their particular area of focus to the staff liaison, Lorie Mertens-Black. It was also recommended they email their status reports to her prior to discussion at a meeting.

**Action:** Geri Bassett made a motion to hold one meeting per month, with ad hoc subcommittee meetings held as called by the chair. The motion was seconded by Paul Farren and passed by unanimous vote. All meetings are to begin at 6:00 p.m.

**Action:** Bob Shair made a motion to email Lorie Mertens-Black the focus areas. The motion was seconded by Dennis Stotts and passed by unanimous vote.

#### **IV. GOALS & ACTIONS SUBCOMMITTEE REPORT**

Mandatory Green Activities. Sam Uccello proposed to recommend mandatory green activities for new construction and for major renovations. Dennis Stotts will review the City codes to determine compatibility. Gary Shlifer suggested splitting the recommendation into residential and commercial categories.

Florida Green Building Council (FGBC). The status of the City inventory was discussed. Sam Uccello has prepared preliminary information on what the City needs to show on what it is already doing. It was suggested that a video be shown at a future meeting. Then, if desired, Gary Shlifer could lead a tour of the BCC South Regional Library.

Poster/Essay Contest. There has been very low participation by schools/students so it was recommended the Committee forego the awards ceremony in May. Other options discussed included a small ceremony at the Visual Arts Building, a presentation at a City Commission meeting, or acknowledge winners by mail. The Committee agreed that the awards would be presented at a City Commission meeting.

The Committee raised \$1950 in donations. It was decided that donations be returned to everyone with smaller contributions and to keep only the \$1000 donation by RAM. A letter returning the check would be sent by Lorie Mertens-Black. Certificates will be presented to the winners.

Global Groove. The Committee was reminded of the Global Grove event scheduled for April 5 from 4:00 p.m. to 8:00 p.m. Paul Farren, Gary Shlifer, and David Kout will attend to represent the Green Team. Literature is needed. It was decided to cancel the booth and to just distribute copies of the utility bill inserts.

**V. FUTURE SPEAKERS/TOPICS:**

- Carbon credits - later
- FGBC (Jordana) - yes
- Sun Recycling - later
- LEED Credits

**ADJOURNMENT:** The meeting adjourned at 8:35 p.m. The next meeting will be Thursday, April 24, at 6:00 p.m. in Room 215.