

## MINUTES

### Meeting of the City of Hollywood Green Team Advisory Committee September 25, 2008 - 7:00 PM

#### ROLL CALL

Members Present:

Michael Auclair  
Susan Edwards  
Paul Farren  
Heather Federkeil  
Steve Feinzig  
David Kout  
Theresa Lianzi  
Kimberly Norment-Schmitt  
Bob Shair  
Gary Shlifer  
Harold Solomon  
Dennis Stotts  
Sam Uccello

Also Present:

Lorie Mertens-Black, Staff Liaison  
Vince Mercardeti - Southern Waste Systems

Members Absent:

Geri Bassett  
Alan Cotzin  
Robert Frazin - excused  
Lee Gottlieb - excused

#### I. PRESENTATION - SOUTHERN WASTE SYSTEMS

Vince Mercardeti gave a presentation on Southern Waste Systems, a full service company focusing on industrial byproduct recycling, specifically construction and demolition debris recycling. SWS is a member of the LEEDS Certification Program and has nine facilities. Mr. Mercardeti stated that competition in this area of business has dwindled.

#### II. APPROVAL OF MINUTES

Heather Federkeil made a motion to approve the minutes of August 28<sup>th</sup> meeting. The motion was seconded by Michael Auclair and passed by unanimous voice vote.

#### III. CHAIRS' COMMENTS

Meeting Schedule. David Kout suggested the Committee meet in early December instead of the regularly scheduled November and December meetings. The Committee agreed to meet December 11. [NOTE: December 11 is the annual Volunteers Reception, which includes members of all advisory committees/board. An alternate date needs to be considered.]

Going Green in Hollywood Workshop. Lorie Mertens-Black will email the notice about the October 7 workshop. There is to be reserved seating for the Committee members. Sam Uccello will email the recommendation and presentation. David Kout will provide an outline of what the Committee has done

and will moderate the workshop. Sam Uccello and Paul Farren will serve on the panel.

December 12 Chamber Breakfast. David Kout reported that the Green Team will be making a presentation. The time is 7:30 a.m. at Hillcrest Golf Club. Topics being presented:

- Green Building - Sam Uccello
- Energy Store - Paul Farren
- Overview - David Kout

Lorie Mertens-Black recommended using additional Committee members as resources and not just limiting it to a couple of members.

Green Charter Articles. The Committee reviewed the recommendation for the Green charter articles. Steve Feinzig made a motion to accept the recommendation as amended. The motion was seconded by Heather Federkeil and approved by unanimous voice vote. Bob Shair will present the recommendation to the Charter Review Committee on October 2. Lorie Mertens-Black will let the Green Team know when the Charter Review Committee will discuss their recommendations.

#### **IV. SUBCOMMITTEE REPORTS**

##### Goals & Actions Subcommittee.

- Sam Uccello recommended the Green Team logo be professionally done and suggested inviting Barbara Stewart to come to a meeting to help develop a logo. The current logo will be sent to her.
- Steve Feinzig gave a brief summary of the Rain Barrel Workshop he attended. He suggested inviting a speaker to make a presentation to the Committee.

##### Outreach Subcommittee.

- Terry Lianzi reported she is still trying to contact associations.
- Green Holy Days - Rabbi Frazin can discuss this at the next meeting.

#### **V. MEMBER COMMENTS**

There was discussion on recommending a mandate that construction and demolition waste be recycled.

**VI. ADJOURNMENT.** Gary Shlifer made a motion to adjourn the meeting. The motion was seconded by Kim Norment-Schmitt. The meeting adjourned at 8:50 p.m.