

MINUTES

Meeting of the City of Hollywood Green Team Advisory Committee October 23, 2008 - 6:00 PM

ROLL CALL

Members Present:

Michael Auclair
Susan Edwards
Paul Farren
Heather Federkeil
Steve Feinzig
Robert Frazin
Lee Gottlieb
David Kout
Bob Shair
Dennis Stotts
Sam Uccello

Also Present:

Lorie Mertens-Black, Staff Liaison
Ashley Kuper, Community Bike Share Program

Members Absent:

Geri Bassett
Alan Cotzin
Theresa Lianzi - excused
Kimberly Norment-Schmitt - excused
Gary Shlifer
Harold Solomon

I. PRESENTATION - SHARED BIKE PROGRAM

Ashley Kuper gave a presentation on the bike share program promoting the environmental and health benefits of the program. The initial cost is estimated at \$4500 per bicycle, which includes maintenance, support, and operations. The cost for each bicycle can possibly be defrayed by obtaining sponsors. Thereafter, the cost of the program is an annual or seasonal registration fee. Riders pay per ride. Discussion followed regarding the cost, location, availability, liability insurance, helmets, and vandalism/theft. David Kout mentioned that Miami is pursuing a similar plan.

II. CHAIRS' COMMENTS

Court Case. A U.S. Supreme Court case is being heard regarding the Navy's use of sonar.

Recycling Issues. The Committee discussed the availability of recycling for commercial sites. Businesses must contact their haulers to make arrangements.

David Kout asked where on the website is the list of things to do to be green. He also asked about the status of next year's Global Groove event.

Holy Green Week. Rabbi Frazin informed the Committee that a Holy Green Week is scheduled in April with a focus on the environment.

Chamber of Commerce Breakfast. Paul Farren, David Kout, Sam Uccello and Carlos Jimenez will be attending the December 12 meeting to present information on green initiatives.

America Recycles 2009. The Committee discussed whether or not they should participate in this event. It was determined it was too late to do so.

III. SUBCOMMITTEE REPORTS

Community Outreach Meeting

- Steve Feinzig suggested the recommendation be made stronger. Discussion followed. Paul Farren suggested making all new homes energy star rated and stated he would bring back information on this to the Committee and add it to the recommendation. Dennis Stotts suggested all members bring their recommendations. An ad hoc meeting was scheduled for October 30 to finalize the recommendation.
- David Kout stated that the Committee needs to suggest measurable goals for reducing water and energy usage are required. Bob Shair will work on this requirement.
- The City of Hollywood Public Works Department has incorporated the use of a cistern system to irrigate planted beds and trees situated in places hard to irrigate. Rainwater is collected in the cisterns and used to irrigate. Every member is encouraged to visit the Department to view the rainwater harvesting system.

Goals & Actions

- A mandatory construction and debris recycling resolution is to be prepared. Gary Shlifer was not present to provide an update.

Charter Review.

- Bob Shair questioned whether the charter review recommendations submitted to the Charter Review Committee should be broad or specific.

IV. APPROVAL OF MINUTES

Dennis Stotts made a motion to approve the minutes of the September 25, 2008 meeting. The motion was seconded by Steve Feinzig and passed by unanimous voice vote.

V. DISCUSSION OF PRESENTATION - COMMUNITY BIKE SHARE PROGRAM

Following discussion on the presentation given, the Committee recommended holding off on pursuing the initiative.

VI. ADJOURNMENT. The meeting adjourned at 8:10 p.m.

Holiday Schedule:

- October 30 - Ad hoc meeting to finalize the green building recommendation.
- November - No regular meeting.
- December 16 - Next regular meeting.