

**GREEN ADVISORY BOARD MINUTES**

**THURSDAY, December 5, 2013**

A meeting of the Green Advisory Board was called to order at 6:05 pm in the Conference Room of the Cooper City Community Center.

**ATTENDANCE:** The following Green Advisory Board members were present: Diana Guidry, Chairperson, Janice Malkoff, Jan Lowenthal, Patricia Martineau, Gary Hines, Michelle McKay, Gladys DiGirolamo, and Jeri Habenicht, Secretary

Not in attendance: Ian D'asho, and Debra Athas

Also in attendance in the audience: Lillian Maniscalco, City Manager, Bruce Loucks

**APPROVE THE MINUTES:** With Jan's motion to approve and Janice's second to it, the minutes from November 7<sup>th</sup> were unanimously approved.

**OPENING REMARKS:** Diana welcomed Lillian as a member of the audience who expressed an interest in possibly becoming a future member of GAB since she is extremely interested in wildlife and the environment. We suggested that Lillian be recruited to assist with the city's upcoming Tree Inventory. A training date for the inventory will be announced in the near future by Jeanette Wofford.

**GUEST SPEAKER:** City Manager Bruce Loucks then introduced himself to the Board as there are several new members whom he has not yet met. Each member of the Board then briefly gave a synopsis of their backgrounds and past experiences. It is hopeful that the Board will be able to continue to assist the City Manager and commission in the city's future green plans and concerns.

**PUBLIC COMMENTS:**

**DISCUSSION ITEMS:**

**NEW BUSINESS:** GAB shirts are available for the new Board members – orders can be place with Carol Adams.

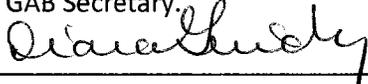
**OLD BUSINESS:** We briefly mentioned the status of the park on Flamingo Road which is in flux at this time. The Tree Inventory training should be taking place in early 2014.

**BOARD MEMBER COMMENTS:** Patricia questioned the status of the city's Green Plan since the last edited draft was submitted. Bruce Loucks will be getting back to us. Diana advised Patricia that if she is interested in pursuing any particular aspect of the Green Plan, GAB may be able help in the effort. The commission did approve money for a Carbon Footprint study, and energy studies have already been done. If there is any further need for our advice or assistance, GAB will be contacted.

**NEXT MEETING:** The next meeting will be on Thursday, February 6, 2014.

**ADJOURNMENT:** Upon motion duly made by Gladys and seconded by Gary, it was unanimously VOTED by the Board to adjourn the meeting at 7:40pm.

Minutes submitted by Jerilyn L. Habenicht, GAB Secretary.

The foregoing Minutes were approved by , Chair of the Green

Advisory Board on 3-6, 2014