

GREEN ADVISORY BOARD MINUTES

THURSDAY, March 3, 2011

MEMBERS	1/6/11	2/3/11	3/3/11	4/7/11	5/5/11	6/2/11	7/7/11	8/4/11	9/1/11	10/6/11	22/3/11	12/1/11
Olga G. Alvarez	P	P	A									
Catherine Erice	P	A	A									
Gladys A. DiGirolamo	P	P	P									
Rick Dronsky	P	P	P									
Didier R. Dupuy	P	P	P									
Steven Gara	P	P	A									
Diana Guidry	P	P	P									
Jerilyn L. Habenicht	P	P	P									
Gary S. Hines	A	P	A									
Patti Webster	P	A	P									
Rob Cohen (School Rep.)	A	A	A									
Jim Bowman (PW Liaison)	P	A	A									

A meeting of the Green Advisory Board was called to order at 6:10PM in the Cooper City Community Center.

ATTENDANCE: The following Green Advisory Board members were present: Diana Guidry, Chairperson, Rick Dronsky, Didier Dupuy, Patti Webster, Gladys DiGirolamo, and Jerilyn Habenicht, Secretary

Not in attendance: Olga Alvarez, Catherine Erice, Steven Gara, Gary Hines, Jim Bowman and Rob Cohen

APPROVE THE MINUTES: Gladys made a motion to approve the February minutes which were unanimously approved after Patti's second. Member Rick Dronsky requested that minutes be double sided when printed for future meetings.

OPENING REMARKS:

GUEST SPEAKER: N/A

PUBLIC COMMENTS: (not applicable)

DISCUSSION ITEMS:

OLD BUSINESS: The continuing, ongoing review of the final draft of the city's Green Plan was resumed. We questioned Steve's method of inserting the photos as they seemed distorted, and we will ask him about this. We then perused and discussed each page of the drafted document along with ways to incorporate a list prepared by city departments of green measures currently in use. We decided to place

all the 'Did You Know' comments at the end of the document rather than scatter them throughout to better utilize the space on each page. The words 'Sustainability Plan' will be at the top of each page instead of 'Green Plan'.

NEW BUSINESS: Rick informed the Board about the current status of single stream rollout bins for recycling purposes gleaned per conversation with Mr. Loucks. Ken Richardson offered the Board a booth to man on Saturday, April 30, at Founder's Day. Diana has a game wheel that could be used in some fashion to stimulate interest in GAB. Gladys also suggested that we engage children by having them earn prizes by naming ways to conserve water. We will discuss all our options for Founders Day at a future meeting.

We then discussed plans for GAB members to 'man' the shared Cooper City booth at Water Matters Day on March 12, 2011. Gladys will do the morning shift from 9-noon, and Didier can be there in the afternoon. Jeri will try to help with the shifts but may be out of town that day. Diana told about the rain barrels which will be available for purchase at \$58 and which, with the city's pre-approval, will provide an opportunity for a \$30 rebate to city residents. The offer will be posted on the Cooper City website letting residents know about this one-time rebate offer. In addition, two rain barrels will be given away after the two rain barrel workshops. Composters will also be available for \$47. Both items are made by Norseman Environmental, a very reputable company which makes durable products.

Diana then shared a recent discussion with Commissioner Mallozzi and the impression that she fully supports all the Board's environmental efforts.

BOARD MEMBER COMMENTS:

NEXT MEETING: The next meeting of the GAB committee will be held on Thursday, April 7, 6:00PM in the Cooper City Community Center.

ADJOURNMENT: Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 7:55PM.

Minutes submitted by Jerilyn L. Habenicht, GAB Secretary.

The foregoing Minutes were approved by *Diana Loucks*, Chair of the Green

Advisory Board on 4-7-, 2011