

GREEN ADVISORY BOARD MINUTES

THURSDAY, August 4, 2011

A meeting of the Green Advisory Board was called to order at 6:10 pm in the Community Center Conference Room.

ATTENDANCE: The following Green Advisory Board members were present: Diana Guidry, Chairperson, Rick Dronsky, Didier Dupuy, Patti Webster, Gladys DiGirolamo, and Gary Hines, Vice-Chair

Not in attendance: Rob Cohen, Olga Alvarez, Steven Gara, Jeri Habenicht, Secretary, and Jim Bowman, CC Public Works liaison. Excused absences: Olga, Jeri, and Steve.

APPROVE THE MINUTES: The May and June minutes were approved.

PUBLIC COMMENTS: (not applicable)

DISCUSSION ITEMS:

OLD BUSINESS: Bruce Loucks notified the Board that the Cooper City Sustainability Plan presentation is scheduled during the August 25 Commission Workshop. The Board discussed the presentation delivery. Diana has a previously scheduled County program that evening but will try to find a substitute so she can attend. Gladys offered to present a portion of the power point, if necessary. All members will be encouraged to attend the workshop along with former Board Member John Crouse. Patty will be out of town on business relating to the Regional Climate Summit scheduled for October 27 -28 in the Florida Keys. It was suggested to invite residents to be in the audience or interested parties to speak in support of the Plan before the presentation.

NEW BUSINESS: The suggestion was raised that we contact Carol Morris at SFWMD to apply for Seed grants and SIP Grants. Gary moved to recommend the committee make a motion that the city apply for these grants or any others that might be available. Gladys seconded the motion and it was approved by the Board.

Patti would like to see Cooper City advertise that they have the best tasting water in the state by painting it on the water towers in Cooper City. Discussion followed until the Board made a recommendation:

The Board wishes to congratulate the city on their award of the best tasting water in the state by the American Water Association and recommends the city promote their award by painting the water towers with that demarcation.

Gary made a motion and Rick seconded it. Rick then made a motion to amend the recommendation to include paint the water towers and/or promote award by other means. Gladys accepted amendments.

Diana announced the Annual Cooper City Tree and Plant Workshop is scheduled for September 17 from 8:00 am – 3:00 pm in the City Hall Auditorium and recommended the members attend and promote this popular workshop.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 7:40 pm.

Minutes submitted by Diana Guidry, Chair.

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

Advisory Board on 10-6-11, 2011.