

## GREEN ADVISORY BOARD MINUTES

THURSDAY, December 1, 2011

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

**ATTENDANCE:** The following Green Advisory Board members were present: Diana Guidry, Chairperson, Didier Dupuy, Gary Hines, Gladys DiGirolamo, Steven Gara, Jeri Habenicht, Secretary

Not in attendance: Rick Dronsky, Olga Alvarez, Patti Webster, Rob Cohen, Jim Bowman, CC Public Works liaison.

**APPROVE THE MINUTES:** The minutes from the November 3, 2011, meeting were unanimously approved with Gladys's motion and Didier's second.

### OPENING REMARKS

### GUEST SPEAKER:

**PUBLIC COMMENTS:** (not applicable)

### DISCUSSION ITEMS:

**OLD BUSINESS:** Diana reminded the board that the Climate Change Summit in Key Largo is next week and wanted to know if anyone on the board were going. Gary said he is getting a TDA to attend, and Gladys wants to go also. Diana has a meeting Friday but plans to attend on Thursday.

We all felt that the board's Green Plan presentation for the city went well last month before the commission and that Diana did a superb job. We will ask Board member Webster to draft a resolution to adopt this plan and present it at our next board meeting for approval. This resolution would include our strong recommendation for a sustainability coordinator above all else. Once this coordinator is appointed, we would be most ready and willing to advise this person on the priorities, timelines and sources for funding we feel are most important. It is recommended that this coordinator meet monthly with GAB at regularly schedule meetings. He would also verbally report biannually to GAB on the progress that has been made. In addition, this person would participate in the Broward County Sustainability Workshops coordinated by the Natural Resources Planning and Management Division.

**NEW BUSINESS:** We discussed the attendance roster and how Rob Cohen is no longer a student at Cooper City. We will recommend that he be removed from the roster. Jim Bowman indicated he would not be attending GAB meetings until we were done with the Green Plan as he had already offered his input for this plan. Diana circulated the roster for each member's perusal and for its accuracy. We also agreed to mark everyone present at the August meeting when the secretary was excused (that meeting had never been documented on the roster.) We made the necessary updates which are reflected in the attached attendance roster.

### BOARD MEMBER COMMENTS:

**NEXT MEETING:** The next meeting will be held on Thursday, January 5, 2012, at 6:00PM.

**ADJOURNMENT:** Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 7:15PM. Minutes submitted by Jerilyn L. Habenicht, GAB Secretary

The foregoing Minutes were approved by Diana Guidry, Chair of the Green Advisory Board on 3-1-2012, 2011