

## GREEN ADVISORY BOARD MINUTES

THURSDAY, May 7, 2015

A meeting of the Green Advisory Board was called to order at 6:06 pm in the Meeting Room of the Rock Creek Pool and Tennis Center.

**ATTENDANCE:** The following Green Advisory Board members were present: Diana Guidry, Chairperson, Jan Lowenthal, Scott Lynch, Ian Dasho, Michelle McKay, Gary Hines, Lill Maniscalco and Jeri Habenicht, Secretary

Not in attendance: Janice Malkoff, excused

Also in attendance: Bob Kirschbaum, Mayor Ross, Dr. Kathy Mantz, Waste Management representative

**APPROVE THE MINUTES:** Diana will follow-up with Carol Adams to make sure the minutes from February and March are accepted (as approved with corrections at the April meeting.) Diana read aloud the April minutes as a copy of them was not available to all GAB members. After Lill's motion, and Jan's second, to approve the April minutes, the Board unanimously approved.

**OPENING REMARKS:** GAB welcomed Mayor Ross to the meeting!

**PUBLIC COMMENTS:** Bob Kirschbaum gave a quick update on the city's Tree Inventory Program which is currently approximately 65% completed.

### GUEST SPEAKER:

**DISCUSSION ITEMS:** Jan asked Mayor Ross if there were any pressing needs for GAB to address, and Mayor indicated that at this point there is nothing. Diana took the opportunity to relate the recent grants that GAB has helped implement (such as the Captain Planet Grant to install/refurbish burrowing owl habitats and the NWF Pollinator Centennial Grant available to county schools and city enterprises.) Several other grants were mentioned.

Mayor Ross and Bob Kirschbaum then recused themselves so GAB could commence reviewing the applicants for the Cooper City Academic Scholarship Program.

**OLD BUSINESS:** The state of the the trifold display for Rock Creek Pool and Tennis Center was discussed. It was recommended that just one person tend to this to avoid violating the Sunshine Rule. There is one display that has been printed and is being stored. If Scott is not able to tend to this over the summer, Diana will do it. Information such as the Burrowing Owl Project, Butterfly Garden efforts, and the like can be advertised to the community through this device.

After discussion, Gary made a motion which Lill seconded, to NOT meet in June and July because of conflict in summer schedules. The board unanimously approved.

For the balance of the meeting, GAB members gave careful consideration and review of all the applicants for the Cooper City Academic Scholarship Program. After serious discussion and tally of the individual scores for each candidate, the board determined the top two candidates to receive \$2500 and the next two to receive \$1250 for this Waste Management sponsored program. The names of the winners and the rubric/paperwork used to make the selections will be returned to Carol Adams.

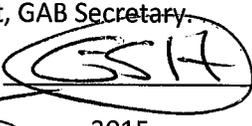
**NEW BUSINESS:** The board sadly acknowledged Debra Athas' resignation from GAB. She will be sorely missed for her input and for her valuable assistance with GAB efforts.

### BOARD MEMBER COMMENTS:

**NEXT MEETING:** The next meeting will be on Thursday, August 6, 2015.

**ADJOURNMENT:** Upon motion duly made and seconded, it was unanimously VOTED by the board to adjourn the meeting at 8:01 pm after a motion made by Gary and seconded by Lill.

Minutes submitted by Jerilyn L. Habenicht, GAB Secretary.

The foregoing Minutes were approved by , Chair of the Green

Advisory Board on 8/6/15, 2015