

**CITY GREEN TASK FORCE  
MEETING May 15, 2008  
Approved**

**Members Present:**

Steve Corson  
John DeCarion  
Everett Fennell  
Michelle Parenti  
Linda Portner  
Ira Raab  
Myles Schack  
Steven Scherer

**Others Present:**

Penni Redford  
Peter Robbins  
Amy Stelly  
Jaclyn Meli  
James Glover  
John DeCarion

**Minutes**

- April Meeting Minutes to be approved next meeting.

**Remarks Steven Scherer, CGTF Chair**

- Membership update: Charles Muoio has resigned, will be available for task force support. Several interested City residents have been contacted and we are actively recruiting for more members.
- Report was given by Steve Scherer and Ira Raab on 4/24 FAU presentation by Ed McMann. Mainly focused on better planning.
- Report given on Intercoastal Island 4/24 Meeting. City and County very supportive of installation.
- Roebuck Road Meeting 5/6: Mr. Webb gave very professional presentation. Mr. Painter presented environmental issues against the road extension. Senator Atwater attended and is against the extension. Very well attended by City Commissioners. Continued efforts are needed. Peter Robbins will check to see if lobbyist and attorney, specific to this effort, would be hired. Steve Scherer will contact Eduardo Balbis and Jeri Muoio for updates on this issue. Steve Scherer sent email to Commissioner Muoio requesting new planning study because of use of old data.
- Ira Raab attended the 'Green Drinks' meeting and reported on presentation of green office building in Lake Worth. "Green Drinks" is second Tuesday of each month at OShay's in downtown West Palm Beach.

- The Governor is holding a meeting on Climate Change June 25 and 26 at the Intercontinental Hotel in Miami. Peter Robbins attended last year. He will find out if any City staff will be attending.
- Sunshine Laws: Lisa Conforti, City Attorney reviewed the Sunshine Laws as they pertain to the CGTF and answered questions from the members. Summary: All meetings must be publicized and be in an area with public access; attending information gathering meetings together is fine but you cannot discuss information other than at an official meeting; for meetings other than the regular monthly meetings, the entire group must be invited, these meetings could be called work sessions; work sessions must have written minutes; you may go to another organization's meetings together, but you may not discuss the information if it pertains to the CGTF; you can not make comments that represent the CGTF without their prior approval; personal comments at these other meetings is alright, but you must state that it is your personnel comment.

### **Unfinished Business**

#### **Rules and Regulations / Mission Statement**

- Edit made to clarify that the Mayor appoints the Task Force Chair and then the Task Force selects the Vice Chair. Rules and Regulations / Mission Statement approved as changed.
- Recommendation 1/ recommendation submittal process: Held to next meeting to be addressed by Pat Painter
- Question from commissioner Muoio: held to next meeting to be addressed by Pat Painter.
- CGTF Logo: presented by Peter Robbins. Suggestions by CGTF were to use the same font as City Logo, possibly add water element below feet, and add space between City – Green.

### **Initiatives**

- **4/24 Workshop / Initiatives list:** requested feed back, additional information will only be sent to the member who is charged with that area.
- **Initiative Status Reports:** a specific agenda item will be added to allow updates for each area. Discussion on Recycling, agreed to have recycling as main focus for next meeting. Requested City Community Events and City staff in charge of recycling to present at next meeting.

### **New Business**

- **Planning Department Presentation by Amy Stelly:** presentation on what 'Greening' strategies are being done now within the City's Planning. She will send PFD for distribution to all members.

- **Upcoming Meetings:**

1. PBC Zoo Visit: Steve Scherer will contact.
2. Determine other potential presenters.
3. Penni Redford will contact the Solid Waste Authority for availability for presentation.
4. Next regularly scheduled meeting: Commission Chambers, June 19, 8:00 AM.

**Meeting adjourned.**