

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

**OLD CITY HALL, COMMISSION CHAMBERS
512 GREENE STREET**

THURSDAY, NOVEMBER 8, 2012

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in Old City Hall main chambers, 512 Greene Street, on Thursday, November 8, 2012.

Vice-Chairman Dr. Ross Williams called the meeting to order at 5:35 p.m.

Answering roll call were Board Members Rebecca Balcer, David Lybrand, Matt Massoud, Emil Oesterling and Vice-Chairman Ross Williams

Chairman Michael Larson was absent.

Also present were the City Commissioner Tony Yaniz, Sustainability Coordinator Alison Higgins and Deputy City Clerk Angela Budde.

APPROVAL OF AGENDA:

Vice-Chairman Williams asked for changes to the agenda.

Vice-Chairman Williams requested to have an Add-on Discussion Item (#2) to the Agenda for Waste Management's Greg Sullivan to be considered. All members were in favor for the add-on.

Deputy City Clerk Budde requested Discussion Item #1 be postponed to December 13, 2012 meeting.

It was moved by Mr. Oesterling and seconded by Mr. Massoud to approve the agenda as amended. Vice-Chairman Williams acknowledged the motion and second and asked for verbal approval.

The Agenda was approved with the changes.

DISCUSSION ITEMS:

Postponed to December 13, 2012 meeting
SUSTAINABILITY GOALS FROM THE CITY MANAGER, MR. BOB VITAS

WASTE MANAGEMENT RECYCLE CARTS Higgins)

The following people spoke on the matter:

Waste Management Representative Greg Sullivan
Sustainability Coordinator Higgins

Mr. Sullivan gave a demonstration of the new Recycling carts.

MEMBER ADOPTION of SAB GOALS (Chairman Larson)

Vice-Chairman Williams read the title of the item.

The following people spoke on the matter:

Sustainability Coordinator Higgins
Deputy City Clerk Budde

Coordinator Higgins explained the 6 items of interest listed required assigning a Sustainability Board Member to it allowing each member to provide an update at every meeting on the progress of the goals created for the Sustainability Advisory Board.

The members selected the item they wanted to be accountable for and the Clerk added their name at the end of each item listed.

- 1.) Advance Recommendations of Solid Waste Master Plan
(Assigned to Vice-Chairman Williams)
- 2.) Complete Professional Energy Audits of all City Buildings
(Assigned to Mr. Massoud)
- 3.) Implement Climate Action Plan Administrative Actions
(Assigned to Chairman Larson)
- 4.) Implement Climate Action Plan Community Actions
(Assigned to Mr. Lybrand)

- 5.) Horse Manure Composting & Bahama Village Community Garden
(Assigned to Ms. Balcer)
- 6.) Electric Vehicle Charging (Assigned to Mr. Oesterling)

ALTERNATIVE GLASS USE

- 1.) Glass Mulch
(Guest speaker via Skype Edward Sparks, Polk County Solid Waste, FL)
- 2.) Glass in Construction (Staff Summary)
- 3.) Glass for Water Quality
(Guest speaker via Skype Wendy Leanard, AMEC)

Vice-Chairman read the title of the item.

The following people spoke on the matter:

Sustainability Coordinator Higgins
Deputy City Clerk Budde
Edward Sparks, Polk County Solid Waste representative
Wendy Leanard, AMEC

A Discussion on the many uses and benefits of recycling glass ensued.

HOSTING OF CLIMATE ADAPTATION WORKSHOP (Chairman Larson)

The Vice-Chairman read the title of the item.

The following people spoke on the matter:

Sustainability Coordinator Alison Higgins
Annalise Mannix, 3739 Paula Avenue

The Coordinator introduced the item to the Board and Ms. Mannix spoke on the idea of holding a workshop to the Board.

LETTER OF SUPPORT FOR CAROLINE STREET BIKE LANE (Chairman Larson)

The Vice-Chairman read the title of the item.

The following person spoke on the matter:

Sustainability Coordinator Higgins

A Discussion on the addition of a Bike Lane to Caroline Street ensued and the Vice-Chairman asked for an informal showing of hands of the members in support of having a letter with recommendations to the Commission from Chairman Larson. All Members were in favor of having the Coordinator draft a letter.

REPORTS

SUSTAINABILITY COORDINATOR UPDATE (Ms. Higgins)

NEXT MEETING WILL BE DECEMBER 13, 2012

ADJOURNMENT:

There being no further business the Vice-Chairman adjourned the meeting at 7:15 p.m.



Angela Budde, Deputy City Clerk