

MINUTES
SUSTAINABILITY ADVISORY BOARD MEETING
OLD CITY HALL, COMMISSION CHAMBERS
512 GREENE STREET

THURSDAY, NOVEMBER 10, 2011

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 10, 2011.

Chairman Dr. Ross Williams called the meeting to order at 5:32 p.m.

Answering roll call were Board Members Michael Larson, Emil Oesterling, and Chairman Dr. Ross Williams.

Also present was Deputy City Clerk Angela Budde.

Board members David Lybrand, Vice-Chairman Richard Puente, Keia Rahming and Alice Tallmadge were absent.

There was a lack of quorum therefore a Workshop transpired.

APPROVAL OF AGENDA:

Chairman Williams asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

ACTION ITEMS:

Sustainability Advisory Board 2012 meeting dates. (Ms. Budde)

Chairman Williams read the title of the item.

A discussion between the members on the proposed meeting dates for 2012 occurred.

The item was postponed to the next regularly scheduled meeting.

DISCUSSION ITEMS:

2011 Regional Climate Summit in Key Largo, Florida December 8th and 9th.

Chairman Williams read the title of the item.

Mr. Ohlinger reported he would be attending the summit with Board member Mr. Oesterling.

Update on contract Sustainability Coordinator position

Chairman Williams read the title of the item.

Mr. Larson asked if a Board member could be assigned to Climate Action Plan ranking Committee to review the job applications for the Coordinator position.

Chairman Williams advised he would send an e-mail to ACM Finigan requesting City staff select someone from the Board to serve on the ranking committee.

Update on the hiring of the Cunningham Group as the Climate Action Plan (CAP); Marketing and Advertising consultant

Chairman Williams read the title of the item.

Birch reported the status on completing the contract for the consultant chosen by the City Commission and Mr. Ohlinger further reported the consultant gave a projected 8 month timeframe to complete the project.

Mr. Larson asked to have the consultant and the future coordinator work together to complete the points on the CAP and make it a living document.

Update on the Meadows area for pilot project on LED Street lighting

Chairman Williams read the title of the item.

Mr. Ohlinger explained the project is on hold with Keys Energy. Keys Energy is in the midst of updating their tariff fees for LED.

A discussion on the cost differentiation and intensity of LED and induction lighting

occurred and Mr. Ohlinger explained the Key West Bight Boardwalk would be installing LED overhead shaded lights in the next few months. He encouraged the Board members to go down and view the lighting at night once the installation project has been completed.

REPORTS

Matrix (Mr. Oesterling)

Chairman Williams read the title of the item.

Mr. Oesterling discussed the items on the Matrix with his fellow Board members. There were no updates to report.

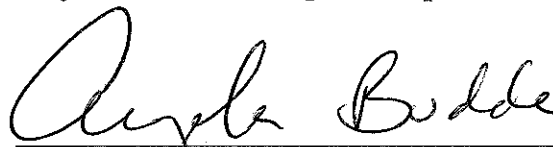
City projects related to Climate Action Plan focus.

Chairman Williams read the title of the item.

Mr. Ohlinger updated the members on the projects.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:10 p.m.

A handwritten signature in black ink, reading "Angela Budde". The signature is written in a cursive, flowing style. The first name "Angela" is written with a large, looped 'A' and the last name "Budde" is written with a large, looped 'B'. The signature is positioned above a horizontal line.

Angela Budde, Deputy City Clerk