

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

**CITY HALL, ADA CONFERENCE ROOM
525 ANGELA STREET**

THURSDAY, SEPTEMBER 2ND, 2010

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in ADA Conference Room, City Hall, 525 Angela Street, on Thursday, September 2nd, 2010.

Chairman Dr. Ross Williams called the meeting to order at 5:16 p.m.

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

Board Members Mia Castillo was absent.

Also present was Clerk of The Board Jaime Baker and Assistant City Attorney Ronald Ramsingh

APPROVAL OF AGENDA:

It was moved by Emil Oesterling and seconded by Richard Puente to approve the Agenda.

There were no objections.

APPROVAL OF MINUTES:

a) June 3, 2010

It was moved by Michael Larson and seconded by David Lybrand to approve the minutes of June 3, 2010. There were no objections.

REPORTS

A. Environmental Program Managers Report - Annalise Mannix

Annalise Mannix was not present

DISCUSSION ITEMS:

a) Recommendation for White Roofs

Recommendations were made to the board to make the resolution for white roofs more HARC friendly. Dr. Ross Williams and Michael Larson are going to meet with Enid the cities HARC director.

Motion to redraft the cool roof resolution to encourage all city building to comply with federal rules and regulations approved by Richard Puente and seconded by Emil Oesterling

b) HARC recommendations for solar/wind installation

Item has been tabled to the next meeting approved by Emil Oesterling and seconded by David Lybrand

c) Future Guest Speakers at a meeting of the board

David Lybrand expressed interest in having Jedd Regante, member of the Monroe County Green Initiatives Board come to the meeting and speaks for about 10-15 minutes and discussion to follow.

d) Group picture for the City of Key West

Tabled to next meeting

TOPICS FOR SUBSEQUENT MEETINGS:

Richard Puente brought a spreadsheet for members to look at to fill in projects that the board is working on. Mr. Puente also brought up for discussion at the next meeting to coordinate with other city and county boards.

ADJOURNMENT:

Richard Puente and Michael Larson moved to adjourn the meeting

There being no further business the Chairman adjourned the meeting at 6:05 p.m.

Jaime Baker, Clerk of the Board,
Executive Assistant