

CITY OF COCONUT CREEK ENVIRONMENTAL ADVISORY BOARD MINUTES

Government Center 4800 West Copans Road Coconut Creek, FL 33063 Date: March 19, 2019 Time: 4:00 p.m.

1. CALL TO ORDER

The meeting was called to order by Chair Delilah Harden at 4:06 p.m.

2. PRESENT UPON ROLL CALL

Chair Delilah Harden Susi Glatt Gaynell Heastie Dan Mackey Michel Chamberlain, Alternate

Absent: Vice Chair Irene Espinosa

Also present: Senior Planner Linda Whitman, Urban Forester Sharon Vollmer, Landscape Inspector Scott Massey, Public Works Program Manager Mike Heimbach, and Agenda Specialist Daphne Haynie.

3. APPROVAL OF MINUTES

A MOTION APPROVING THE MINUTES FROM PREVIOUS ENVIRONMENTAL ADVISORY BOARD MEETING(S). (2019-0115)

MOTION: Mackey/Glatt – To approve the Minutes of the January 15, 2019, meeting.

Upon roll call, the Motion passed by a 5-0 vote.

4. UPDATES (OLD BUSINESS)

VIRTUAL GARDEN TOUR

Senior Planner Linda Whitman presented a draft video of the third Virtual Garden Tour for review by the Board, and the Board had no changes to the video.

Discussion ensued regarding the next video. Urban Forester Sharon Vollmer suggested that the topic for the next feature video would be the importance of trees to the environment and the community. Discussion ensued with regard to the filming locations.

MOTION: Mackey/Harden – Urban Forester Sharon Vollmer will conduct the next Virtual Garden Tour video to feature the importance of tree canopies.

The Motion passed by a unanimous voice vote.

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Agenda Item 6 was heard before Agenda Item 5.

5. NEW BUSINESS

ARBOR DAY FREE TREE GIVEAWAY

Ms. Vollmer advised that the Arbor Day Free Tree Giveaway event would be held on Saturday, April 27, 2019. She presented a copy of the T-shirt design for the Board to view. Ms. Vollmer discussed the different booths at the event that would require participation from the Board and discussed the details of the event. Discussion ensued with regard to invasive exotic plants.

Ms. Whitman asked each Board member to inform her of which booths they would be available to volunteer at during the Arbor Day event. She mentioned that the completed Virtual Garden Tour videos would be available for viewing at the event.

NEW RECYCLING RULES

Public Works Program Manager Mike Heimbach spoke about recent changes to the recycling collection program. He briefly discussed increased costs for solid waste and changes in the international market that had affected recycling. He explained the various materials that were recyclable.

Discussion ensued with regard to various recyclable cardboard materials. Mr. Heimbach spoke about the costs to recycle various materials and referenced the March 2019 Commodity Pricing. He briefly discussed the process to convert waste to energy. Discussion ensued with regard to different types of recyclable plastic bottles.

6. CORRESPONDENCE & REPORTS

NEW LANDSCAPE INSPECTOR

Ms. Whitman introduced Landscape Inspector Scott Massey to the Board. Mr. Massey provided a brief background of his qualifications and work experience. Discussion ensued regarding trees that may require pruning.

7. SET DATE OF NEXT MEETING

The next meeting date was tentatively set for May 21, 2019, at 4:00 p.m.

Agenda Specialist Daphne Haynie advised the Board that the application for the 2019 Board Selections was available on the City's website and that the deadline to submit the application was April 11, 2019.

8. ADJOURNMENT

The meeting was adjourned at 5:07 p.m.

Transcribed by: Daphne Haynie

Leslie Wallace May, MMC, City Clerk

Date