

CORAL GABLES SUSTAINABILITY ADVISORY BOARD
 CORAL GABLES CORAL GABLES YOUTH CENTER – THEATER ROOM
 405 UNIVERSITY DRIVE
 CORAL GABLES, FL 33134

WEDNESDAY, JUNE 22, 2016 @ 5:00 P.M.

- MINUTES -

MEMBERS	J 15	A 15	S 15	O 15	N 15	D 15	J 16	F 16	M 16	A 16	M 16	J 16	APPOINTED BY:
Ramesh Airan	P	P	P	P	P	P	P	P	P	P	P	P	Mayor Cason
Sharon	-	A	P	P	E	E	P	P	P	E	P	E	Vice Mayor Quesada
Trbovich													
Rhonda Anderson										P	P	P	Commissioner Lago
Roy Wasson	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Slesnick
Marlin Ebbert	P	P	P	P	P	P	P	P	P	P	E	P	Commissioner Keon
Enrique Bernal	A	P	P	P	E	P	P	P	P	P	E	P	City Manager Swanson-Rivenbark
Irela Bague	-		P	P	P	P	P	P	P	P	P	P	City Commission-As-A-Whole

A – Absent
 P – Present
 E – Excused
 (*) no meeting

STAFF:

Matthew Anderson, Sustainability Advisory Board Staff Liaison

CALL TO ORDER:

Chair person, Ray Airan called the meeting to order at 5:00 pm.

GUEST:

Conner Milton, P.W. Intern
 Gordon Fales, C.G. Resident, SEE Green Advisory Board Member and is a member of the CG Chamber of Commerce.
 Teddy Lhoutellier, University of Miami
 John Osgood, CG Assistant Public Works Director

MOTIONS:

May 25, 2016 meeting minutes - Irela made a motion to approve the meeting minutes, Enrique seconded the motion. The motion was unanimously approved.

Marlin made a motion to excuse Sharon’s absence, Rhonda seconded the motion. The motion was unanimously approved.

Irela made a motion that the S.A.B. supports the budget request from the Public Works Department, Waste and Landscaping Division to implement recycling containers at said locations (city parks and on the public right of way) throughout the City and once approved to meet with the S.A.B. to pick and choose the designs implemented, Roy seconded the motion. The motion was unanimously approved.

SEE Green Committee - met yesterday and continued to re-cap the Green Means Green Award Ceremony and discussing future improvements. The committee also discussed ideas for next year. Matt discussed the work that the SAB is doing and talked about the plastic bags recommendations and asked for any assistance they may be able to provide.

June 14, 2016 Commission Meeting – Irela and Matt presented the short term and long-term recommendations on reducing plastic bag usage to the Commission. The Commission liked the recommendations and thanked the board for work that they are doing. They also indicated the importance of increasing awareness in both the residential and business community.

July 16, 2016 Recycling Event – The next electronic recycling event is on Saturday, July 16, 9 a.m. until 12 noon, in the City Hall Parking Lot. It will be the same process as the previous events where individuals can drop off their old electronics, worn out athletic shoes, and used eyeglasses.

Coral Gables Police Dept. Shredding Event – Is taking place this Saturday June 25, 2016 from 9:00 am to 12 pm at the Public Safety Building at 2801 Salzedo Street.

Mr. Fales introduced himself and mentioned all the boards he sits in, he also mentioned that they are in the process of attending a Coral Gables Chamber of Commerce Goals conference to discuss the SEE Green Committee's goals.

Recycling Information for Builders and Developers - John Osgood and Matt met with Bill Miner to discuss adding recycling information as a part of the building permit process. Bill thinks it is a great idea. John and Matt will work to provide Bill with text to add for anyone obtaining a building permit. A meeting will be requested with Commissioner Lago, Bill Miner and some of the S.A.B members to discuss recycling bins at construction sites.

Enrique LED Lights presentation: (Please see attached for a copy of the presentation)

MEMEBERS UPDATE:

In the area of environmental study Roy will be spending Saturday with the 9 members of his active diving association at the Aquarius Underwater Habitat, 9 miles off of the Islamorada island to study the marine environment on the local fish and coral.

Ray – since the last S.A.B. meeting, he has had two dialogues with Ramon Trias and met with Assistant City Manager Peter Iglesias and he provided his input on the metal roof's issue. Mr. Iglesias concern was that the Gerald Roofing products are so light; it may not withstand the uplift

during the storm period. Ray called Derrick from Girard and will follow up with an e-mail, he left the meeting with the understanding that Mr. Iglesias will look into the technical part of the product and talk to Ramon Trias, Donna Spain and Bill Miner.

Marlin suggested that the e-news publicize the *water restrictions* for the City because she still sees people watering their lawn at all hours of the day.

Marlin stated how she's been out of the state visiting her children and in other parts of the country and she's dumbfounded how everyone other than the City of Coral Gables have *trash cans and recycling bins at the parks*.

Marlin met with someone in reference to *Solar Panels*, who is currently installing solar panels in the Gables and she would like to invite him attend an S.A.B. meeting for informational purpose. Ray suggested inviting him and other vendors as well to the September meeting, when everyone is back from summer vacation.

Irela and Matt have been discussing the Recycling 101 Workshop; so far, early November is what is being discussed as a potential date. Matt will check the availability of the Youth Center for early November in the evening time. Irela and Matt will keep the board informed as they move along.

Matt mentioned that he brought one of the City's Electric Vehicles in case anyone wanted to look at it.

Marlin suggested having a green film festival. Ray suggested we discuss the item further at the SAB meeting in August.

Teddy mentioned that on July 13, 2016 @ 5:30 pm at UM they will be hosting a rain barrel Workshop. For more information, go to miami.edu/greenu.com in the events tab.

ADJOURNED: 6:52