

CORAL GABLES GREEN TASK FORCE
 YOUTH CENTER– CONFERENCE ROOM
 WEDNESDAY, NOVEMBER 28, 2012, 9:00 A.M.

- MEETING MINUTES -

MEMBERS	D	J	F	M	A	M	J	J	A	S	O	N	APPOINTED BY:
	11	11	11	12	12	12	12	12	12	12	12	12	
Anabella Smith	*	E	P	E	P	P	*	*	*	P	P	P	C. G. Chamber of Commerce
Brook Dannemiller	*	P	P	P	P	P	*	*	*	P	P	P	City Commission
Bruce Christensen	*	P	P	P	P	P	*	*	*	P	E	P	City Commission
Carlos Ruiz de Quevedo	*	P	P	P	P	P	*	*	*	P	P	P	City Commission
Ian McKeown	*	E	P	E	A	P	*	*	*	P	A	E	University of Miami
Oscar Hevia							*	*	*	P	E	E	City Manager
Jenny A. May	*	P	P	P	P	P	*	*	*	P	P	P	City Commission
Miroslav Mladenovic	*	E	E	P	E	P	*	*	*	P	E	P	City Commission
Nati Soto	*	P	P	P	P	P	*	*	*	P	P	P	City Commission
Sallye Jude	*	P	A	A	E	P	*	*	*	P	E	P	City Commission
Sharon Trbovich	*	P	P	E	P	P	*	*	*	P	P	P	Garden Club

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

STAFF:

Carlos Hernandez, Public Works Director
 Ernesto R. Pino, Assistant Public Works Director
 Kenneth Ingersoll, Public Works

GUEST:

Patrick Salerno, City Manager
 Nelly Navarro, South Florida Commuter Services
 Rob Reagan/Rob Curtis, FPL
 Mark Trowbridge, Chamber of Commerce

CALL TO ORDER:

The Chairman, Mr. Ruiz de Quevedo called the meeting to order at 9:00 am.

ROLL CALL:

The Chairman, Mr. Ruiz de Quevedo proceeded with the roll call.

MINUTES APPROVAL (October 24, 2012):

Ms. Trbvich made a motion to approve the minutes of both meetings, Mr. Christensen seconded. The motion passed unanimously.

GENERAL DISCUSSION:

- **Special Guests- Nelly Navarro, South Florida Commuter Services**

Discussion regarding the South Florida Commuter Services program of supporting alternative means of transportation for the public. South Florida Commuter Services is seeking the support from the City of Coral Gables for a campaign aimed for the month of April called “Commuter Challenge”. The program is designed to encourage the public in the month of April to take alternative means of transportation, such as public transportation, instead of driving their car. The program would award points to those who sign up to participate with the winner receiving \$500.00 at the end of the campaign. Ms. Navarro requested a formal resolution from the City Commission and said she will be sending a draft resolution for City review.

- **Special Guests- Rob Reagan and Rob Curtis, FPL**

Presentation of the FPL Department of Energy Electric Vehicle Planning Study along US 1. This study is to help facilitate use of Electric Vehicles and installation of Electric Vehicle charging stations. Mr. Reagan presented an update on the “Drive Electric Florida” initiative that included information on location of infrastructure, Fleet Manager Outreach and the US 1 Corridor demonstration project. The plan includes getting electric vehicles accessible to Mass Transit users at key locations along the Metro Rail line through the implementation of a car share program. It would also include installation of a car charging station for each electric car available at the car sharing location. A draft report will be forthcoming after the first of the year and will be circulated to the Task Force for comment.

- **Special Guests- Mark Trowbridge, Coral Gables Chamber of Commerce**

Introduction of Jason Neal of the Chamber of Commerce Evergreen Committee along with a discussion regarding a possible collaboration to work together on EarthFest 2013.

MOTION: Moved by Mrs. Trbvich and seconded by Mr. Mladenovic.

“Motion to consider and investigate partnering with the Chamber of Commerce, the Chamber of Commerce Evergreen Committee and the Coral Gables Museum to plan and put on EarthFest 2013”

Motion passed unanimously.

- **Special Guests- Patrick Salerno, City Manager**

Presentation of Job Description for the full time position to be filled in the Public Works Department that will support the implementation of Green Initiatives Citywide, along with Grant Writing and researching funding opportunities for Green Project Initiatives.

Presentation and discussion regarding the Annual Report for FY 2011/2012 including all recommendations made during the past fiscal year.

MOTION: Motion made by Mr. Mladenovic and seconded by Ms. Soto

“Motion recommending the approval of the Annual Report to the City Commission for FY 2011/2012”

Motion passed unanimously.

REPORT FROM THE CHAIR:

No items discussed.

ADJOURNMENT:

The meeting adjourned at 10:30 am.