

# City of Delray Beach

*100 N.W. 1st Avenue  
Delray Beach, FL 33444*



## **Minutes - Draft**

**Thursday, July 21, 2022**

**9:00 AM**

**434 S. Swinton Avenue**

## **Green Implementation Advancement Board**

## 1. Call to Order

The meeting was called to order at 9:00am by Hal Stern.

## 2. Roll Call

Roll call was conducted by OSAR staff.

### **Members Present:**

Hal Stern, Chairperson

Sarah Lucas, Vice-Chairperson

Lisa Shaheen, Second Vice-Chairperson

Nancy Chanin

### **Staff Present:**

Kelly Brandon , Assistant City Attorney

Kent Edwards, Sustainability Officer

Mary Wozny, Assistant Sustainability Planner

**Present** 4 - Nancy Chanin, Lisa Shaheen, Sarah Lucas, and Hal Stern

**Absent** 3 - Shaynaz Malleck, Isabelle Seckler, and Suzanne Donohue

## 3. Approval of Agenda

7a. Board member recognition was moved up on the agenda in order to come before agenda item 6. Old Business.

Sarah Lucas made the motion to approve the agenda and it was seconded by Lisa Shaheen. The motion passed unanimously.

**Yes:** 4 - Chanin, Shaheen, Lucas, and Stern

**Absent:** 3 - Malleck, Seckler, and Donohue

## 4. Approval of Minutes

Lisa Shaheen made the motion to approve the minutes and it was seconded by Sarah Lucas. The motion passed unanimously.

**Yes:** 4 - Chanin, Shaheen, Lucas, and Stern

**Absent:** 3 - Malleck, Seckler, and Donohue

**Attachments:** [GIAB Minutes Draft 061622](#)

## **5. Public Comments on Agenda & Non-Agenda Items**

None

## **6. Old Business**

### **a Green Building Ordinance Recommendations**

The Green Building Ordinance was highlighted and discussed at the July 19th Workshop Meeting. The square foot threshold level, certification level, and time to implement were addressed. This Ordinance will create progress and nothing is final at the moment. With this Ordinance, new buildings throughout the City will be captured which is a step forward. The certification level and threshold can be revisited and revised in later forms of the Ordinance. The Green Building Ordinance also relates back to green house gases and will affect Citywide emissions. OSAR staff plans to bring this back to the Commission for further discussion and direction.

### **b. Urban Forest Management Plan recommendations and incorporation into the City Tree Ordinance**

The Urban Forest Management Plan was presented to the Commission at the July 19th Workshop Meeting. The information provided in the report includes recommendations on how to modify the current tree protection ordinance and how to maintain trees. There are several phases to current tree maintenance, including the removal of dead trees and exotic invasive trees. Working with other City departments will be required to ensure proper maintenance of current trees and to identify planting sites for new trees. Identifying partners in the City will also be required to accomplish this.

### **c. Designation and preservation of historic trees by private property owners**

There are no updates about the Historic Preservation Board recommendation at this time. The Commission has not responded to the recommendation and it was postponed from the last Commission Workshop meeting.

### **d. Green Task Force Report**

The Green Task Force Report will remain on the agenda to serve as a point of reference, especially for incoming Board members.

**Attachments:** [GreenTaskForceReportandRec](#)

## **7. New Business**

**Smoking on beach and in parks:** The City Attorney updated the

Board on smoking regulations. Starting July 1st Cities were allowed to regulate smoking on beaches and in parks. An Ordinance was already brought to the Commission at the Commission meeting on July 19th and it passed 1st reading.

**a. Board member recognition**

This item was moved up on the agenda to above agenda item 6. Old Business.

Members who were leaving the Green Board were recognized for all their effort and dedication.

**8. Board Comments**

**Recycling update:** Board members asked for a recycling update. The solid waste agreement RFP is being drafted and the GIAB suggestions have been included in this draft. Recycling on A1A on the beach side is going to be targeted in order to help with our Blue Flag certification application. There will also be an educational component as part of this recycling initiative. GIAB suggested reaching out to the Chamber of Commerce to potentially involve hotels in an educational campaign.

**9. Staff Comments**

Topics detailed on the OSAR staff report were discussed. Additional comments not found in the report are recorded below.

**New GIAB member appointments:** Lindsay Zuckerberg, owner of Zuke's Refillery and Evan Orellana, former Director of Education at Sandoway and currently working for Surfrider were appointed to the GIAB. The 3rd appointment that was made no longer lives in Delray Beach so that position is currently open and will be reappointed after applications are received. Having alternates on the Board instead of regular Board members will be discussed at a future meeting.

**July 19th Commission Workshop:** Part of the workshop covered the six items mentioned in the GIAB Annual Report focusing heavily on the Green Building Ordinance. The Tree Inventory presentation was given by E Sciences/RES. The presentation went well and was supported by the Commission. Commissioners raised questions about recycling and the Green Building Ordinance which was discussed under agenda item 6. Old Business.

**Sustainability and Climate Action Plan:** The City is participating in the Race to Zero cohort that started in June. This will address some of the concerns about the Green House Gas Inventory that were previously

discussed. The Green House Gas Inventory also relates to the Green Building Ordinance. This will involve interdepartmental collaboration and changes in behavior.

**Recycling:** Textile recycling was brought up by GIAB members. This program is running well and OSAR staff can look at ways to expand it in the City in the future.

**Climate and Art:** The Climate and Art event schedule is being formed. There are several sessions already confirmed and the details are being worked out.

**Attachments:** [GIAB Staff Rpt 072122](#)

## 10. Adjournment

A motion to adjourn the meeting was made by Lisa Shaheen and it was seconded by Nancy Chanin. The motion passed unanimously and the meeting adjourned at 11:00am.