



THE VILLAGE OF
NORTH PALM BEACH
Village Manager's Office

"THE BEST PLACE TO LIVE UNDER THE SUN"

MINUTES

ENVIRONMENTAL COMMITTEE

ORGANIZATIONAL MEETING

COUNCIL CHAMBERS

AUGUST 19, 2019

1. CALL TO ORDER: Meeting was called to order by Village Manager Andrew D. Lukasik at 6:00 p.m.
2. ROLL CALL
 - a. PRESENT: Brian Bartels, Lisa Interlandi, Karen Marcus, Dianne Reeves, Shawn Woods, Kendra Zellner.
 - b. ABSENT: Ellen Allen
3. NEW BUSINESS:
 - a. Village Manager Lukasik discussed Ethics and Sunshine laws and Committee member responsibilities.
 - b. Selection of Officers:
 - i. Motion by Reeves, second by Woods to appoint Karen Marcus as Committee Chair. Approved unanimously.
 - ii. Motion by Reeves, second by Woods to appoint Lisa Interlandi as Committee Vice-Chair. Approved unanimously.
 - c. Selection of Meeting Dates/Times. The consensus of the Committee was to schedule meetings on the fourth Monday of each month at 6:00 pm in the Conference Room. The Committee will revisit the frequency of meetings in the future. The next meeting will be held Monday, September 23, 2019.
 - d. Brainstorming Activity. The Committee discussed activities that should be pursued. The list is attached.
4. ADJOURNMENT: the meeting was adjourned at 7:15 p.m.

MEMORANDUM

Andrew D. Lukasik
Village Manager
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The Village of North Palm Beach
501 U.S. Highway 1
North Palm Beach, Florida 33408

TO: Environmental Committee
FROM: Village Manager's Office
SUBJECT: Environmental Committee Meeting Notes of August 19, 2019 at 6:00 PM
DATE: August 21, 2019

1. Education

- Publish environmental conservation ideas: newsletter/social media
- Outreach to students: TCS, Library, Allamanda
- Look for community suggestions
- Example: Styrofoam disposal – recycling practices
- Example: Earman issues – upstream communities impacting the Village
- Events (Heritage Festival): SWA participation

2. Evaluate/identify technology applications

- Bubble Barrier example – entry to spillway?

3. Energy Conservation/Efficiency

- Charging stations
 - Locations?
 - FPL program?
- Public facilities (PW, pedestrian walkways at Anchorage/Comm Center, others)
 - Solar use/education
 - LED lighting

4. Lighting – dark skies standards

5. Use of native landscaping

- Tree regulations
- Habitat/temperatures/shade
- Hatracking
- “Right tree, right place” (Village bulk purchase to reduce costs for residents)
- Canopy trees along streets and pedestrian paths
- Education
- Municipal Nursery
- Tree sponsor programs examples:

- Juno Beach
- Pelican Park

6. Environmental Issues newsletter (sustainability).

7. Participation in Heritage Day Festival

- Education
 - Booths
 - Bikes
 - Golf carts

8. Sprinklers/Irrigation

- Timing: not between 10a – 4p.
- Rain gauges – Village

9. Palm Tran: improve garbage collection

10. Urban gardens/composting

- Village parks
- Farmer's Table participation

11. Sidewalk cleaning

12. Community outreach – what would they participate in?

- Pre-program implementation
- Ideas from citizens

13. Research communities with environmental initiatives

- Best practices – Committee to research

14. Fertilizer Ordinance

- Educate residents, staff, Village vendors
- BTR requirement for vendors?

15. Stormwater/Water Quality

- Discussed Lakeside Park water quality testing results