

**UTILITY ADVISORY COMMITTEE
CITY OF FORT LAUDERDALE
CITY HALL 8TH FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33301
FEBRUARY 26, 2008 – 6:30 P.M.**

Cumulative
January 2008 - December 2008

<u>Committee Member</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Bunney Brenneman, Chair	P	2	0
Bernard Petreccia, Vice Chair	P	2	0
Richard Barrett	P	1	1
Robert Caine	A	1	1
L. Thomas Chancey	P	2	0
Robert Cole	A	1	1
Caldwell Cooper	A	0	2
Dr. Magdalene Lewis	P	2	0
Terri Murru	A	1	1
Raymond Parker	P	2	0
Fred Stresau	P	2	0
Debora van Valkenburgh	P	2	0
Claire Vickery	A	1	1
Nathaniel Wilkerson	A	0	2

City Representatives

Peter Partington, City Engineer & Staff Liaison
Robert Dunckel, City Attorney
Sharon Vezina, Public Information Office
Brigitte Chiappetta, Recording Clerk, Prototype, Inc.

Guests

Lynn Shatas, FPL
Vic Beninate, AT&T

I. Call to Order

Chair Brenneman called the meeting to order at 6:38 p.m.

II. Roll Call

Roll was called and attendance noted. A quorum was not present. [Upon the arrival of Dr. Lewis at 6:45 p.m., and Mr. Stresau at 7:02 p.m., there was a quorum present.]

III. Self Introductions

Committee members and guests introduced themselves.

IV. Minutes of January 22, 2008 Meeting

Ms. Shatas stated that there needed to be a correction on page 6, in the second to last paragraph, in that the word “engines” is actually known as “NJUNS.” There being no further corrections to the minutes of the January 22, 2008 meeting, the minutes were approved, with the foregoing correction to be made.

Minutes of Special Meeting Minutes of January 30, 2008

Mr. Dunckel stated that the minutes incorrectly noted on page 1 that he was present at the meeting, when, in fact, he was absent from that meeting. In addition, on page 2, the bulleted paragraph beginning with “December 12, 2007,” should actually read “December 12, 2006.” Mr. Partington referred to his notes and confirmed that “2006” is the correct date and confirmed the correction. There being no further corrections to the minutes of the January 30, 2008 Special Meeting, the minutes were approved, with both of the foregoing corrections to be made.

V. Old Business

- **Line Clearing Update** **Lynn Shatas, Area Manager, FPL**

Ms. Shatas advised that there should be an update available next month on the line clearing for the upcoming quarter.

- **Poles in Sidewalks**

Ms. Shatas confirmed that she was asked to check on this issue, particularly with the contractors that are working for FPL program where the poles are being checked. Ms. Shatas explained that there are plans that show the construction plans, as well as the location of the ADA. Ms. Shatas stated that the contractor is responsible for making sure that the ADA requirements are followed, or they must, at their expense, move the pole. Ms. Shatas said that many times when the poles are moved, they are moved to stay within the right-of-way and they are as close to the edge of the right-of-way as possible – not close to the street, but on the other side of the sidewalk. Sometimes, this is difficult because of walls or other such structures that may be on private property.

Ms. Shatas stated that at the Sistrunk substation, there were additional sidewalk areas made in order to meet the ADA requirements. On a case by case basis, if there is a case where there is not compliance, Ms. Shatas stated that FPL needs to be informed.

Mr. Stresau opined that on the project that was brought up by Mr. Partington and himself (approx. the 1300 block of SW 1st Avenue), this was not done, and, in fact, what occurred is that the contractor moved the sidewalk onto private property in order to comply with the ADA. In fact, Mr. Stresau advised that the contractor did not get engineering approval to move the sidewalk. In addition, Mr. Stresau advised that at a school on NW 19th, where he had worked on a project, there are poles that should have been put on School Board property, and not in the sidewalk. Mr. Stresau stated that he can find numerous places where new poles have been placed and they were not at the back edge of the sidewalk.

Ms. Shatas stated that if that's the case, and there is room for the poles to be put in the right-of-way at the edge of the sidewalk, then FPL needs to look at these cases.

Mr. Stresau asked Mr. Partington if the pole can be placed in the asphalt in the on-street parking lane. Mr. Stresau stated that there was a situation where a pole couldn't be placed in a right-of-way, because the sidewalk was to the edge of the right-of-way. In addition, there was another situation where the paving in the street was wide enough that there appeared to be on-street parking, and the pole, in his opinion, could have sat at the edge of the sidewalk in the asphalt that is part of the parking space, which would have been a better solution.

Mr. Partington advised that under the Franchise Agreement, the poles have the right to be in the right-of-way. Mr. Partington explained that the process has changed starting with the person that replaced Tim Welch. Mr. Partington said that the Land Development Manager is responsible for everything that goes into the right-of-way, and that they sat down with FPL, with an opening position that in the future, because of what occurred in the past, FPL would need to give the City surveys and detailed information of everything that would be put into the right-of-way. FPL advised that this would be totally impractical from their operation. Mr. Partington explained that FPL had to know that the City, in principle, agreed to allow FPL to put things generally in certain places because contracts had to be cut and arrangements had to be made with contractors. So in the case of poles, Mr. Partington stated that FPL and the City arrived at an understanding that they would be given conceptual approval, but FPL would have to put with the plans going to the contractors a set of the rules as to how the poles were to be positioned. Mr. Partington stated to Ms. Shatas that to the extent that those rules are not being met, this leads the City back down the path wanting more information from FPL, rather than less.

Mr. Partington confirmed that the process is somewhat more cut and dried than in the past as to what the City is expecting of FPL, but that some of the responsibility is still placed on FPL's contractors to get the pole placements correct.

Vice Chair Petreccia stated that in a situation where the choice is between putting the pole in a sidewalk or in a street, the better choice would be to put the pole at the edge of the sidewalk, between the sidewalk and the property line, and divert the sidewalk somewhat into the street, rather than see the pole in the street. Mr. Petreccia felt that a

pole in the street is not safe and aesthetically does not look good, therefore, Mr. Petreccia recommended that in such situations the first choice should be to place the pole as far away from the street as possible, to the edge of the property line, and if the sidewalk needed to be moved, it would be moved toward the street.

Mr. Partington advised that the guidelines do call for the poles to be placed at the extremity of the right-of-way. Mr. Partington urged that, while there have been some unfortunate cases of poor pole placement, more time should be given to FPL.

Mr. Stresau stated that in almost every instance where there is an existing sidewalk, the back edge sits on the property line, so there is not any space to put a pole. Mr. Stresau suggested that perhaps the owner could be pressed into giving an 18-inch space to put the pole on the back side of the sidewalk. In these cases, Mr. Stresau felt it was unlikely that a sidewalk would be rebuilt. Vice Chair Petreccia said that he would rather see that than what happened in the beach area, where all the sidewalks were redone, and a week later the City came in and put signs in the middle of the sidewalks. Chair Brenneman stated that if you were to go along those sidewalks on a bicycle, you are likely to hit your head on a sign.

At this time, Mr. Chancey showed the Board various photographs that he had taken of poles that were put in sidewalks.

Ms. Shatas remembered that at the last meeting she was asked to determine the spacing between where a new pole would replace an old pole. Ms. Shatas advised that the new pole must be placed as close to the old pole as possible, since if you put it in the same hole, an outage of service must occur, and with all the underground facilities, such as water, care must be taken as to the placement of the new pole. Ms. Shatas explained that sometimes the new pole must be placed in the same hole as the previous pole, because of the facilities underneath the pole. This is decided on a case by case basis.

Mr. Chancey mentioned that in addition to the foregoing concerns, there are also street lights being put on the old pole, and then the City comes in and puts in their own beautifully designed lights on the other side of the sidewalk. Mr. Chancey also stated that he has seen instances of large water meters being installed in the center of sidewalks. Mr. Chancey questioned why they were not being installed in the grassy area, rather than in the middle of sidewalks. In his opinion, Mr. Chancey felt there was not proper planning in the placement of these utilities.

Ms. Shatas stated that she agreed that there was now much more coordination of plans now and that more is now being included in the plans. In addition, Ms. Shatas, explained that the pole lines had to be followed, and that FPL has been working very closely with Mr. Partington's staff in that respect.

Mr. Partington stated that it is a virtually impossible situation for FPL to give the City a survey by a licensed surveyor for every pole location, and is probably not going to happen.

Mr. Stresau requested Ms. Shatas to confirm that it was the decision of the superintendent on the truck that replaces the pole to make the on-the-job decisions as to where to place the pole. Ms. Shatas stated that she never said that, and does not know who would have said that. Ms. Shatas advised that the decision is made in the service center as to where the pole is going to be replaced, but that once on site, decisions have to be made at that time, especially as to keeping the poles in line.

- **Green Boxes with Leaf Motifs**

Ms. Shatas explained that it is considered a liability issue as to why FPL cannot allow the green boxes to be painted with leaf motifs. Mr. Chancey referenced a photograph depicting an AT&T box upon which leaves had been painted to cover graffiti on the box.

While Ms. Shatas felt the painted boxes are attractive, however, FPL's legal department felt if people are painting the boxes, it could become a liability issue if someone were to make contact somehow.

Mr. Chancey questioned Ms. Shatas as to who paints over the graffiti on the boxes, to which she responded, "FPL." Mr. Chancey then suggested that someone at FPL with a little more talent should be utilized to paint over the graffiti. Ms. Shatas asked to borrow Mr. Chancey's photographs, so that she can go further with FPL on this issue.

- **Status on RFP #3** **City Staff**

Mr. Partington stated that the UAC had a very good meeting on this subject, with a great deal of useful input, and that while the RFP has not yet gone out, it is very close to being finalized.

- **Status of Telecommunication Equipment - Private Easements, etc.** **City Staff**

Mr. Partington advised that the new ordinance that controls telecommunication equipment in the right-of-ways affects the first two groups of applications that have been received, none of which had a location in an easement. Mr. Partington stated that the ordinance approved does not apply to private easements. Therefore, the City has yet to experience the installation of extensive amounts of new AT&T equipment specifically on private easements.

Mr. Dunkel referenced a meeting with David Sandquist, Kathleen Gunn, Greg Brewton, Commissioner Teel, and a woman from Imperial Point, wherein it was discussed that in addition to the ordinance recently adopted, the City's Plan was to go forward reviewing

the ULDR with respect to the placement of these types of cabinets on private property. Mr. Dunckel confirmed that there are already stop gaps within the ULDR. Mr. Dunckel explained that as to the Sandquist property located in Imperial Point, there is a utility easement running along the rear of his property, wherein 6-feet are on his property and 6-feet on his neighbor's property. AT&T had approached Mr. Sandquist about placing a cabinet in this rear yard public utility easement, with a concrete pad, 10-feet x 10-feet, to be placed on the easement, which would have been surrounded by a chain link fence, and that this cabinet was going to be extremely large. Mr. Dunckel stated that AT&T did back off and did not place the cabinet in the Sandquist back yard.

From the perspective of the ULDR, Mr. Dunckel stated that this is considered an improvement – a structure – which cannot be placed in the rear 15-feet of the property. One exception is a tool shed, another is mechanical equipment. Mr. Dunckel explained that it was felt the mechanical equipment exception to the rear yard setback was most applicable because there are fans and motors within the AT&T cabinets. Therefore, Mr. Dunckel stated, that on its face should preclude the placement of one of those cabinets in a platted rear yard easement.

Mr. Dunckel stated that in another situation, AT&T had gone out to a church and secured an easement which was essentially a corner cord in the front yard. Because there is a front-yard setback of 25-feet, the cabinet could not be placed in that front-yard setback.

Mr. Dunckel advised that Greg Brewton, the Planning Director, felt that the ULDR provided enough to prevent the opening of the floodgates to these cabinets being placed. Mr. Dunckel further advised that staff is currently reviewing the ULDR, and will be meeting with AT&T, in order to promulgate a set of regulations that will regulate AT&T, and perhaps FPL, with regard to the location of those type of facilities on private property through private property easements.

Chair Brenneman thanked Mr. Beninate of AT&T, as well as Paula and her team, for their efforts in submitting the applications to Mr. Partington.

Other Old Business

There was no discussion on this item.

VI. New Business

- **Overview/Discussion UAC Green Energy Event IV
Input from Tom Chancey, Bob Caine**

[This item was discussed out of order.]

Chair Brenneman announced that Shannon Vezina, P.I.O., agreed to attend tonight's

meeting to discuss and assist with the upcoming UAC Green Energy Event IV. Chair Brenneman acknowledged that Ms. Vezina has very capably assisted with the past 2 year's event.

Chair Brenneman advised that she and Mr. Partington met with City Manager, George Gretsas, to go over a number of items, as follows:

- UAC is approved for Saturday, April 26, 2008, beginning at 10:00 a.m., using the City Hall Facility. Chair Brenneman confirmed that Mr. Chancey would have his event on April 25th and the UAC would hold their event on the 26th. Mr. Chancey advised that this was not correct. Mr. Chancey stated that he moved the Arbor Day event to April 26th, and told many people that it would be held outside the Library, and to meet outside the Women's Club. Mr. Chancey further stated that he had suggested that he move the Arbor Day event to April 26th, a Saturday, and that he spoke with the Women's Club and the Garden Club, and numerous others in hopes that everyone would be able to be in attendance. Mr. Chancey said that specifically the event was not to be held at night, when it was less likely to have good attendance, but during the day in the park outside the Library, right outside of the Women's Club. Mr. Chancey advised that his goal was to pull in different people who were all planning events for Arbor Day, and that the Event be held outside where booths could be displayed. Mr. Chancey stated that he believed this was already discussed and agreed upon.

Mr. Chancey advised that he felt he could do the Arbor Day celebration first and get it out of the way in less than 30 minutes, and then would move right into the UAC's program. Mr. Chancey anticipated that many people would be in attendance at such an event, including 300-400 children, the Garden Club members, and that there would also be a tree give-away by Gene Dempsey. Chair Brenneman reiterated that Earth Day and Arbor Day would be tied together at this event, in order to increase attendance.

- Chair Brenneman confirmed that approval was given for the Commission Chamber, the outside patio area, as well as the north parking lot (both east and west sides). Ms. Vezina asked what the UAC was envisioning taking place at the event and why everything couldn't be done over at Stranahan Park. Mr. Chancey stated that he saw no reason for anything to be held at City Hall, and confirmed that he had received agreement by the Women's Club. Chair Brenneman said that the parking at City Hall would be acceptable for such an event, and that there is no charge for the parking meters on a Saturday. Mr. Chancey stated that the City parking garage would likewise be available on Saturday.

Mr. Chancey advised that he had attended a meeting at the Tower Club with a Commissioner and a Senator, and that many people there were informed of the Event, as well as people involved with solar energy.

- Chair Brenneman announced that Bob Caine would be bringing an interactive solar energy display that will be mounted on a flatbed trailer to the Event. Chair Brenneman confirmed for Ms. Vezina that there would not be a need for electrical hook-ups for this display, and that it would run only on solar energy. Chair Brenneman suggested that the display be put in the north parking lot, parallel to the wall, at City Hall.
- Mr. Partington stated that he asked the City Manager if the One-Stop Shop lawn area could be used for the event. Mr. Partington felt that it might not be a good idea to have people criss-crossing the lawn and Andrews Avenue. Ms. Vezina observed that there were now 3 different sites being discussed for this event. Ms. Vezina asked again what would be going on at the event and whether it needed to be held at City Hall.

Chair Brenneman informed Ms. Vezina that the Commission Chambers could be utilized for a condensed version of a roundtable/discussion, and that the event would spill out onto the patio area with booths and everything "green."

Chair Brenneman advised that she and Monica Wilson attended a Dade County event and tied this event in with the Green League. Richard Evans from Community Greenhouse Foundation, a speaker in the past, has been tied in to the event.

Mr. Partington expressed that he believed Ms. Vezina needed to know and understand exactly what the vendors space requirements would be and that they would have to be 99% committed to the event. Mr. Partington stated his understanding that the event would consist of a mini-roundtable event, with a shortened presentation by very few speakers to be held in the Commission Chambers, and then there would be outdoor displays around City Hall, utilizing the patio, and if necessary, the immediate adjoining parking lots. Chair Brenneman confirmed this was correct, but that the handicapped parking spaces to the south would not be utilized for the event.

Chair Brenneman asked for confirmation that the booths would consist of a table, a maximum 8-feet in length.

Mr. Chancey then read aloud the 1/22/08 UAC Meeting Minutes concerning the discussions about the proposed Green Energy Event. Mr. Chancey agreed that everyone was on the same page, with the exception of the event being held at City Hall. Mr. Chancey expressed a concern that the entire event be held at the same location to encourage better attendance.

Chair Brenneman expressed concern about closing the street between the Library and the City parking garage. Mr. Chancey advised that the street had been closed within the past month for another event. Mr. Chancey stated that the park

has enough room to accommodate 12-20 booths, and that he brought photographs of the park to show the UAC members.

Ms. Vezina asked Mr. Chancey what time the event would start, to which Mr. Chancey confirmed it would begin at 10:00 a.m.

Vice Chair Petreccia asked if the park could be set up for speakers. Mr. Chancey advised that he had attended a recent event at the park and that it accommodated speakers at that time with no difficulty, as well as booths and food. Mr. Chancey then passed around the photographs of the Women's Club and the surrounding park.

Mr. Partington asked Ms. Vezina if Stranahan Park is city controlled, and she confirmed that it is, but stated that she would need to double-check that the Park was not already being utilized for another event that day. Mr. Partington advised that he perceived there could be a problem having speakers in the gazebo if they were to speak for more than just a few minutes. Mr. Partington admitted to envisioning a mini version of what was done in the library, as the anchor event. Ms. Vezina asked if there had been any discussion as to speakers. Chair Brenneman confirmed that former Vice President Gore was invited. Ms. van Valkenburgh stated that she wrote to Vice President Gore and asked that he be the keynote speaker for the event, and that an e-mail was received this afternoon advising Mr. Gore is unable to attend due to a scheduling conflict.

Mr. Chancey suggested that the speakers could present inside the Broward County Library, and then when finished speaking, could direct people to go out the front door where the food and booths will be located in the park.

Chair Brenneman stated that she came up with a name for the event: "Green Energy Event IV," and excluding the word, "roundtable," as it will not be the main focus, however, she was open to other suggestions.

Mr. Chancey advised that he is meeting with the Garden Club on March 14, 2008, and that they would be having an Arbor Day program outside of the Women's Club, and that he wanted to be able to tell them where the Energy Conference would take place and who the speakers would be.

Chair Brenneman confirmed with Mr. Chancey that the Arbor Day event would begin at 10:00 a.m. on Saturday, and that Mr. Chancey would like to convince Mr. Dempsey to not give the trees away in advance this year, because hundreds of people left early once they received their trees. Chair Brenneman agreed that this was poor planning, and that the same thing had occurred at George English Park one year.

Mr. Chancey stated that the Women's Club was pleased that the Garden Clubs, including the youth garden groups, were going to meet outside of their building, as it would be an opportunity to show how they have renovated their historic building.

Mr. Partington reiterated that Mr. Chancey is organizing an Arbor Day event in Stranahan Park that will commence at 10:00 a.m., and that this Board needed to focus upon is what will be added to that event and what might take place inside the Library, assuming that the auditorium is also available that morning. Mr. Partington stated that if the auditorium is not available, then it would need to be decided whether the speakers should be set up at City Hall, and encourage people to go across to the Park afterwards. Mr. Partington felt that the event would lose a lot if the interior or the auditorium could not be utilized simultaneously with the outside events, including the Arbor Day event.

Mr. Chancey then suggested that various speakers could be placed with microphones to speak about displays that would be set up, such as a solar energy display. Chair Brenneman agreed that various speakers would like to utilize their interactive displays and engage the audience.

Chair Brenneman stated that in addition to the solar panel demonstration, other speakers would be Richard Evans from Community Greenhouse; there will be two automotive companies in attendance, including the Zen (a completely electric, no noise car); and Ms. Shatas has offered to bring an FPL truck as well.

Mr. Barrett asked if at one time other vendors' products were involved, such as "green" building materials, and further stated that he believed people would be very interested in putting up displays. Chair Brenneman confirmed that Home Depot is going to demonstrate the low flush commode, impact resistant windows, insulation, and any number of other products.

Mr. Chancey stated that it appeared that the event would be more of an on-site verbal demonstration of what vendors can do to go green instead of just having lectures.

Mr. Partington suggested that the vision might be to have displays set up within or around the product, such as a truck, which would be demonstrated on an ongoing basis when people come up and show interest in the display. Mr. Partington stated that this seemed an entirely viable approach, which would maximize the synergy with the event that is already going to be held in the park, as there will already be a good number of people in the park for this first event, with displays set up in and throughout the park. Mr. Partington advised that what Ms. Vezina would need to know is exactly who is going to turn up with what for the event.

Ms. Vezina asked if at this point were there any confirmed speakers, other than the solar panel display on the flatbed, as it was now 2 months out and it appeared that there were to be two separate events. Mr. Partington stated tonight's discussion appeared to be moving away from that and that he hadn't really heard anyone talk against Mr. Chancey's vision that there be interesting and informative displays in and around the park. Mr. Chancey stated that there was room for everything that had been discussed, and that he envisioned the people in the audience moving together from one speaker/display to the next, as is often done in tree conferences.

Ms. Vezina stated that she preferred the idea of holding the entire event in one location as there would be built-in foot traffic, such as people on their way to the Library, and people coming for the Arbor Day Event. Ms. Vezina asked that the UAC agree to hold the event at Stranahan Park only. Ms. Vezina stated that an immediate focus should be getting people confirmed for the event to host booths. Mr. Chancey suggested that booths would not be necessary, but instead to set up tables throughout the grassy area outside of the Library.

Mr. Stresau suggested that a plan be made in the event of inclement weather, such as roping off a portion of the City Garage as a back-up location. Ms. Vezina asked if the displays would fit in the Garage, and Chair Brenneman confirmed that everything would fit.

Chair Brenneman asked Ms. Shatas how much room FPL would need for its displays, and Ms. Shatas explained that she needed to make some phone calls to see what would be feasible, but there were so many renewable things being done by FPL. Ms. Shatas advised there could be a hybrid truck brought to the event, as well as solar powered displays and wind powered displays. Mr. Chancey offered that the east side of 2nd Avenue, which runs alongside the Library, would be a good place to park any such display vehicles, where the parking meters are located.

Ms. Vezina stated that she wanted to set a deadline to sign on exhibitors and speakers. Mr. Partington suggested that Ms. Vezina will need to know who will be an exhibitor, what they will be bringing to the event, how much space it will take up, and whether a speaker will be making a presentation, so as to coordinate everything throughout the park.

Mr. Dunckel confirmed that all discussions between board members would have to occur at an open meeting, such as was being done tonight, because of the Sunshine Law.

Mr. Partington felt that $\frac{3}{4}$ of the space could easily be taken up by FPL-related equipment and presentations, because of their resources and expertise, and as such, asked Ms. Shatas to advise what she would be bringing to the event and

the details, so that this information could be provided to Ms. Vezina within a week or so, who, in turn, could determine what space would still be available for other displays. Chair Brenneman stated that she had already asked Ms. Shatas to borrow whatever possible from the Energy Encounter.

Mr. Chancey stated that he was going to speak on Arbor Day in the gazebo, and he would require one table for hand-outs. Mr. Chancey suggested that someone be responsible for the food to be available at the event.

Ms. Vezina stated that final plans for the event should be discussed at the next UAC meeting. At this point, Ms. Vezina left the meeting.

- **Other New Business**

There was nothing additional to discuss on this item.

VII. Good of the Committee / Announcements

- **Earth Day April 22, 2008**

Chair Brenneman stated that Earth Day is on April 22, 2008, and that at the suggestion of the P.I.O office, this day's events would be combined with the Green Energy Event IV.

- **Arbor Day Friday April 25, 2008 at Women's Club at 10:00 AM**

Chair Brenneman advised that Arbor Day had official been moved to Saturday, April 26, 2008, and the Arbor Day event would begin at 10:00 a.m., at the Women's Club.

VIII. Next Meetings

UAC Regular Meeting March 25, 2008 @ 6:30 PM

UAC Regular Meeting April 22, 2008 @ 6:30 PM

UAC Green Energy Event IV – Saturday, April 26, 2008, 10:00 AM, City Hall

Chair Brenneman asked if the Board wished to go forward with the regular meeting on April 22, 2008. Mr. Chancey suggested that at this meeting the focus could be on the Green Energy Event IV, so that everyone is properly prepared for the event.

Motion by Mr. Chancey, and seconded by Mr. Stresau, to go forward with the UAC Regular Meeting on April 22, 2008. In a voice vote, the motion passed as presented.

Chair Brenneman confirmed that the Green Energy Event IV would go forward on Saturday, April 26, 2008, and advised that Mr. Chancey and Mr. Stresau were asked to consider making presentations at this event. In addition, Mr. Caine has agreed to provide

a solar panel demonstration. Ms. Brenneman stated that the event has been moved out of City Hall and into Stranahan Park.

Chair Brenneman advised that the Green Energy Event IV would begin at 10:00 a.m., with the Arbor Day presentations, but asked what time the event should conclude.

Mr. Chancey asked what kind of food would be available for the event, and Chair Brenneman suggested that it be a light lunch. Chair Brenneman stated that Betty Cruise would be handling the food for the event.

Mr. Partington advised that in the past his secretary, Betty Cruise, was able to pick up the food herself during the work day, potentially keeping the cost down, however, it is not known if she will be able to work on this Saturday, as it is not her customary work day. Mr. Partington suggested that Ms. Vezina be consulted as to the food for the event.

It was agreed among the Board that the Green Energy Event IV would begin at 10:00 a.m., and conclude at 2:00 p.m., on Saturday, April 26, 2008.

IX. Adjourn

With no further business to discuss, the meeting adjourned at 8:20 p.m.