



GREEN BUILDING MAY MEETING **Minutes of 5/04/2005**

ATTENDING MEMBERS:

Steve Clark – Morgan-Kellie Group, Inc.
Kevin Gilleran – Gilleran Energy
Grayson James – Resource Performance Partners
Armando Navarro – Sonoma State University
Mike Southworth – Winzler and Kelly
Glenn Suyeyasu – Mead Clark Lumber
Bill Wolpert – Wolpert + Bruns

Mark Archer – City of Santa Rosa
Mark Armstrong – City of Santa Rosa
Mike Enright – City of Santa Rosa
Barbara Firestone – City of Santa Rosa
Dell Tredinnick – City of Santa Rosa
Andy Wilt – City of Santa Rosa..

SUBCOMMITTEE UPDATES:

Public Outreach: Dell Tredinnick brought more Point-Of-Purchase displays and brochures to the meeting for those who are in need of them. They had been requested by Jeff Tuhtan and Gary Pugh.

Municipal: Mark Armstrong reported that bids are closed for the Sam Jones Homeless Shelter Project. Funding attempts from Parks and Recreation are being made. Also, the Bennett Valley Golf Course Clubhouse Project bid is out. It should receive a LEED silver rating.

Inspection: Dell stated that the Sonoma State University rater training program will begin soon and several Coastland employees will be attending along with those currently on the interim rater list.

Executive: Dell shared that it is the responsibility of the executive committee to look at the qualifications of those who take the challenge test for rater certification. The challenge test is an available option for those who have managed a LEED or Green-rated project.

REPORTS:

Scheduled Meetings of 2005: Barbara Firestone distributed a current list of the scheduled Green Building meetings for the remainder of the year. It was decided that the committee meet as scheduled on the 10th of June. Thereafter the full committee will meet every other month. The primary role of the full committee is the outreach effort. The executive committee will continue to meet monthly or more frequently if the need arises. Its role is to approve and process applications and make policy changes. The preference of this committee is to meet at the usual time, 9 a.m., on the second Friday of each month.

Action Item: Barbara will make the necessary schedule changes and email them to the members of this committee.

Green Building Project Interns: Dell introduced Mark Archer, an SRJC student, who began his City of Santa Rosa internship today. His project is the development of the website we are eager to use for Green Building applications, posting of meeting agendas and minutes, the Green Building packet, upcoming events, and important documents. State initiative hydrogen is another interest of Mark's. Two other interns are going to start soon. SSU student, Elise Howard, will focus on the life cycle purchasing policy and the use of recycled products. Natalie Flint is a Cal Poly student and will be working on solar development.

ANNOUNCEMENTS:

Armando Navarro stated that the cities of Sebastopol and Cotati have adopted and are now implementing mandatory Green Building programs. Armando is helping to fine tune the Novato City Council's request for mandatory Green Building standards.

Glenn Suyeyasu said that Mead Clark's newsletter contained a two page article on Green Building. This was good public outreach.

Mike announced the passage of SAB2176 which will take affect in July 2005, making it mandatory to recycle at construction job sites.

Meeting adjourned at 10:20 a.m.

NEXT MEETING: August 12, 2005

UPCOMING EVENTS:

- May 18

Professional Seminar Series: "Green Structural Options: Costs, Benefits, and Practical Considerations" at Sonoma State University, Environmental Technology Center.
- June 15

Professional Seminar Series: "High Energy Efficiency and Building Commissioning" at Sonoma State University, Environmental Technology Center.
- August 10

"Introduction to Green Building Principles and Practices" Santa Rosa
- September 13

Green Home Tour Volunteer Orientation Rohnert Park 7:00-8:30 p.m.
- September 14

Green Home Tour Volunteer Orientation San Rafael 7:00-8:30 p.m.
- September 25

North Bay Green Building Tour
- October 19

"Introduction to Green Building Principles and Practices" San Rafael
- December 8

Professional Seminar Series: "The Inside Story: Healthy Interiors for New and Existing Buildings:" San Rafael

Contact Armando Navarro: (707)664-2577 or armando.navarro@sonoma.edu for details.