

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: August 18, 2009

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee (NAMAC)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the following nominations to Seat 7 to fill the vacancy created by the resignation of Andre Cadogan for term ending October 31, 2010.

<u>Nominee</u>	<u>Representing</u>	<u>Seat</u>	<u>Nominated by</u>
Allen Trefry	Citizen having an interest in Preservation and conservation of natural areas.	7	Commissioner Jeff Koons
			Commissioner Karen Marcus
	OR		
Evelyn Parkes-Brier		7	Commissioner Karen Marcus
	OR		
Cynthia Plockelman		7	Commissioner Karen Marcus

Summary: On February 24, 2009, the Board of County Commissioners (BCC) adopted Resolution No. 2009-0319 which established NAMAC with seven (7) at-large members. The composition of the Committee shall be as follows: one (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and Recreation Department staff, two (2) citizens having an interest in preservation and conservation of natural areas. A memorandum from Environmental Resources Management (ERM) was sent to the BCC on May 29, 2009 requesting nominations for Seat 7. Mr. Trefry, Ms. Parkes-Brier and Ms. Plockelman have expressed an interest in completing the term for Seat 7. There were no other nominations. Countywide (SF)

Background and Justification: The BCC determined that it is in the best interest of the citizens of Palm Beach County that NAMAC be formed to evaluate and comment on staff-developed management plans with a specific focus on public uses of the site and to make recommendations to staff on possible changes with final approval by the BCC.

Attachments:

1. Memorandum to Board of County Commissioners
2. Nomination forms
3. Current membership list
4. Resolution establishing Committee


Recommended by: Richard E. Walubly 7/20/09
 Department Director Date

Legal Sufficiency: [Signature] 7/29/09
 Assistant County Attorney Date

(w)

Attachment 1

INTERDEPARTMENTAL MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: May 29, 2009
TO: Commissioner Jeff Koons, Chairperson
and Members of the Board of County Commissioners
FROM:  (Richard E. Walesky, Director
Environmental Resources Management
SUBJECT: APPOINTMENT TO THE NATURAL AREAS MANAGEMENT ADVISORY
COMMITTEE (NAMAC)

Andre Cadogan, Seat 7, (Citizen having an interest in preservation and conservation of natural areas) informed David Gillings of Environmental Resources Management (ERM) that he was resigning from the Natural Areas Management Advisory Committee effective May 1, 2009. In his resignation letter, Mr. Cadogan said that his upcoming increased required travel would conflict with the Committee's scheduled meetings.

ERM received resumes from Allen Trefry and Cynthia Plockelman, who have expressed an interest in filling the Seat 7 vacancy. Mr. Trefry is retired from the Palm Beach County Environmental Resources Management, Resources Protection Division. Ms. Plockelman is retired from the South Florida Water Management District. If there is someone that you and the Commissioners feel would better serve the citizens of Palm Beach County on this Committee, please feel free to nominate them.

Please be advised that the resolution establishing the Natural Areas Management Advisory Committee states: One (1) member with experience in the management of natural areas; One (1) biological scientist; One (1) professional educator with knowledge of South Florida ecosystems; One (1) representative of a local municipal government parks and recreation program; One (1) member of the Palm Beach County Parks and Recreation Department staff; and Two (2) citizens having an interest in preservation and conservation of natural areas.

The following items are attached: a nomination form, a resume, and for your information a copy of the resolution establishing NAMAC. Staff respectfully requests that the Commissioners provide a signed nomination form for a nominee of their choice to David Gillings of our department by June 8, 2009. If you have any questions regarding these nominations, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

REW:DKG:dwo

Attachments (3)

cc: (without attachments)
R. Weisman, County Administrator
Shannon Fox, Esq., Assistant County Attorney
Sandra Smith, Executive Assistant I, Administration

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Allen Trefry

14939 Palmwood Road, Palm Beach Gardens, FL 33410
(561) 625-6610

EDUCATION

Palm Beach Community College **Lake Worth, FL**
A.A. Biology
Florida Atlantic University **Boca Raton, FL**
B.S. Biology
M. Public Administration

EXPERIENCE

July 29, 2006 **RETIRED**

(10/87 - 7/06) **PALM BEACH COUNTY** **Palm Beach County, FL**
Environmental Director
Department of Environmental Resources Management

(1/83 - 10/87) **CITY OF WEST PALM BEACH** **West Palm Beach, FL**
Assistant Director
Public Utilities

(1/75 - 12/82) **HEALTH DEPARTMENT** **Palm Beach County, FL**

(4/70 - 4/73) **UNITED STATES ARMY**

CURRENT VOLUNTEER ACTIVITIES

Water Catchment Area and Grassy Waters Preserve
25 years
PBC Department of Environmental Resources Management
22 years
SunFest 19 years
Pack and Paddle Club 18 years
Special Olympics 17 years
Treasure Coast Eagle Scout Association 15 years
Judge - Pathfinder awards for Science 10 years
Kravis Center for the Performing Arts 10 years
Arthur R. Marshall Foundation 10 years
Marathon of the Palm Beaches 5 years
AARP Tax Preparer 3 years
Historical Society 1 1/2 years
Loggerhead Marineline Center 1 year

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MEMBERSHIPS

National Eagle Scout Association
The Nature Conservancy
Friends of the Kravis Center
Florida Atlantic University Alumnae Association
Habitat for Humanity
Friends of Jonathon Dickinson State Park
Special Olympics Partner
Historical Society of Palm Beach County
Grassy Waters Nature Center
Arthur R. Marshall Foundation

EVELYN F. PARKES-BRIER, C.P.A.
Biography

Sole owner of Evelyn F. Parkes, CPA, P.A., a full service accounting firm providing bookkeeping, tax, and auditing services to over 300 clients.

Evelyn is a native Hispanic Floridian. She was born in Miami, but raised in Pennsylvania and graduated from high school in North Philadelphia. Evelyn returned to Miami where she attended Florida International University while working in various areas of bookkeeping, predominately on a full-time basis. She graduated in December, 1982. Evelyn sat for the CPA exam in 1983, and passed the two and one-half day exam on her first attempt.

Evelyn started her accounting career in 1983 as a staff accountant at the international accounting firm of Deloitte and worked there until 1989. During the five-plus years she was at Deloitte, she was promoted from staff accountant to senior accountant to tax manager. Evelyn moved to Palm Beach County in 1990 and worked for Mercurio & Associates PA, a full-service public accounting firm, where she was in charge of all aspects of the tax department. In 1995 she purchased the accounting firm of Mercurio & Associates PA and has operated the business successfully, as Evelyn F Parkes CPA PA, for over 14 years. Her clients range from individuals to small and medium sized companies, providing bookkeeping and tax services, estate and financial-planning services, and review and audit services.

Evelyn's civic and volunteer services include:

Graduate of Leadership Palm Beach County, Class of 2009

Chair of Palm Beach County Small Business Advisory Committee (8 years on committee)

Board member of the United Way of Palm Beach County (3 years), Chair of the audit Committee and member of the Impact Committee

President of Community Connection (a non-profit organization that works with Palm Beach County, and its land managers to secure/protect/preserve trails) (2 years)

Member of Hispanic Chamber of Commerce, prior board member (6 year years)

Member of West Palm Beach & Northern Palm Beach Chambers of Commerce

Member of The Forum Club & Economic Forum of Palm Beach County

Member of BizPac and board member of HISPAC

Florida Institute of Certified Public Accountants, and American Institute of Certified Public Accountants.

Evelyn is married with three children: 2 daughters, ages 19 and 17, and a son, 15 years old.

Cynthia H. Plockelman, Resume

Born West Palm Beach, Fla., June 1938. Have lived most of my life in West Palm Beach. Public School System, Palm Beach High School, graduated June 1956.
Florida State University, BA in Political Science, 1960
Emory University, MA in Government, 1961

Employed 40 years at Central and Southern Florida Flood Control District/ South Florida Water Management District, managing the District's Reference Center, combination of archive and library. Developed the Florida Environmental History Collection; Retired June 2003.

Currently full time environmental advocate. 2006: Named "Environmental Champion" by J.D. MacArthur State Park, at Naturescaping Festival. Awarded "GREEN PALMETTO" plaque for service to the Florida Native Plant Society, in several capacities, May 2008, at the FNPS Annual Conference in Bradenton, FL

Memberships: Junior League of the Palm Beaches, for 40 years, as of 2007; represented this organization on the Florida Health Planning Council, Region IX for many years, including as President of Region IX. Florida Antiquarian Booksellers Assn, retired.

Charter Member, Florida Native Plant Society; Government Policy Chair 1998-2006, and Chapter Representative of Palm Beach Co. Chapter; President, Palm Beach County Chapter, 2002-2004

Audubon Society of the Everglades (ASE), 1st Vice President and Co-chair of Conservation Committee, currently. Formerly 2nd Vice President and a Director at Large. Represents ASE on the Everglades Coalition.

Audubon of Florida, Board of Directors, 2007-2008, and Co-chair: Everglades Regional Conservation Committee.

Palm Beach County Green Task Force, appointed 2008-2009; served on Environment and Government committees.

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

DESIGNATION	NAME OF MEMBER E-MAIL ADDRESS	BUSINESS ADDRESS & PHONE NUMBERS	HOME ADDRESS & PHONE NUMBERS	RE-APPT DATE
Professional Educator Seat 3	Steve Bass stephenbass@earthlink.net	Cell: 561-613-1621 Retired	4696 Meadowgreen Trail Lake Worth, FL 33463 968-4017 Fax: Same	31-Oct-09
Manager of Natural Areas Seat 1	Fred Davis fdavis6539@msn.com	Retired	6539 High Ridge Road Lantana, FL 33462 585-6386	31-Oct-11
PBC Parks & Recreation Seat 5	Dennis Eshleman deshlema@co.palm-beach.fl.us	PBC Parks and Recreation Director 2700 Sixth Avenue South Lake Worth, FL 33461 Cell: 561-308-4080	13 Baytree Circle Boynton Beach, FL 33462	31-Oct-09
Citizen Seat 7				
Biological Scientist Seat 2	Richard Moyroud moyroud@prodigy.net	All calls to the listed number are forwarded to his cell.	7667 Park Lane Road Lake Worth, FL 33467 967-2630	31-Oct-11
Municipal Parks Department Seat 4	Russ Ruskay russr@jupiter.fl.us	Town of Jupiter 210 North Military Trail Jupiter, FL 33458 746-5134 Cell: 308-1068	6000 Our Robbies Road Jupiter, FL 33458	31-Oct-10
Citizen Seat 6	Herbert Zebuth herb_zebuth@msn.com	No Cell Retired	12029 58th Street North Royal Palm Beach, FL 33411 798-4906	31-Oct-09

RESOLUTION NO. R-2009- 0319

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR REPEAL OF RESOLUTIONS 94-1051, 95-1455, 99-1188, AND 2003-0713.

WHEREAS, the Board of County Commissioners of Palm Beach County (the "Board") created the Natural Areas Management Advisory Committee by adoption of Resolution 94-1051, on August 16, 1994, to review and comment on management plans developed by staff for environmentally sensitive lands purchased or leased by the County and to hold public hearings on these plans prior to final adoption by the Board; and

WHEREAS, Resolution 94-1051 was amended by Resolutions 95-1455, 99-1188 and 2003-0713, and over the course of time certain portions of the Resolution and amendments have become obsolete; and

WHEREAS, the Board wishes to repeal the existing Resolutions pertaining to the Natural Areas Management Advisory Committee in order to remove obsolete provisions and to consolidate all necessary provisions into one Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Creation. Upon adoption of this Resolution by the Board, there is created and established a committee to be known as the Palm Beach County Natural Areas Management Advisory Committee (the "Advisory Committee").

Section 2. Purpose. The purpose of the Advisory Committee is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management ("ERM"), with a specific focus on proposed public uses of these sites, and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan.

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Section 3. Membership.

A. The Advisory Committee shall have seven (7) members who shall be appointed at large by the Board according to the provisions set forth herein. The composition of the Committee shall be as follows:

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government parks and recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. Two (2) citizens having an interest in preservation and conservation of natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-6 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by ERM, which shall solicit nominees in order to fulfill the requirements of subparagraph A.1-6 of this section.
3. All members of the Advisory Committee except the citizen representatives shall have expertise in biology/ecology, conservation of natural resources, environmental education, environmental land management, or public recreation. Each nominee, except nominees for a citizen advisory position, shall submit to ERM written evidence of his or her expertise in any of the above.

C. All appointments except for a vacancy shall be for a term of three (3) years. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term. No member shall be reappointed without approval by the Board at one of its regular meetings.

Section 4. Conditions of Appointment.

A. There shall be no limit on the number of terms that an individual may serve.

B. County employees shall not be appointed to the Advisory Committee, except that an employee of the School District of Palm Beach County may be appointed as a representative of the education community, as specified in subparagraph A.3. of Section 3 of this Resolution, and that an employee of the Palm Beach County Department of Parks and Recreation shall serve on the Advisory Committee, as specified in subparagraph A.5 of Section 3 of this Resolution.

C. An Advisory Committee member who is an employee of a local government shall not represent specific interests of the local government on Advisory Committee issues.

Section 5. Meetings and Organization.

A. The Advisory Committee shall establish a regular time and place to hold business meetings. Reasonable public notice of all Advisory Committee business meetings, field trips and public hearings shall be provided, and all such business meetings, field trips and public hearings shall be open to the public at all times and shall allow public comment.

B. A quorum must be present for the conduct of Advisory Committee business meetings. A majority of the members appointed shall constitute a quorum. All business meetings shall be governed by Robert's Rules of Order.

C. The Advisory Committee shall adopt any rules of organization and procedures that may be required. The Advisory Committee may elect a chairperson and vice chairperson, may establish subcommittees for specific subjects or tasks, and may invite participation in a subcommittee by nonmembers in order to obtain input from other sectors of the public interested in the management of natural areas and the duties of the Advisory Committee.

Section 6. Duties and Functions. The Advisory Committee shall have the following duties and functions:

A. To review and comment on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, in accordance with the requirements of the Palm Beach County Natural Areas Ordinance (No. 94-13), as may be amended from time to time.

B. To hold a public hearing on each management plan, as required, to solicit input from the public.

C. To consider oral and written public comments at hearings and at Advisory Committee business meetings.

D. To make a recommendation to the Board regarding the approval of each management plan reviewed by the Advisory Committee.

E. To review and comment on conceptual site plans prepared by staff as part of grant applications for funding for acquisition and/or management of natural areas.

F. To review and comment on staff-proposed interim changes to management plans.

G. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.

H. To make recommendations to staff regarding policies related to the management of the natural areas.

I. To periodically review management plans for possible modification.

Section 7. Assistance to the Committee. The Advisory Committee may call upon any department or other agency of the County, regional, state, federal or local governments for information or advice in the performance of its work. Staff from ERM shall provide administrative support to the Advisory Committee. The County Attorney's Office shall act as legal counsel to the Advisory Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Advisory Committee.

Section 8. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding on the Board or County staff.

Section 9. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the Advisory Committee known as the Natural Areas Management Advisory Committee as was previously approved and organized by the Board of County Commissioners prior to the formal adoption of this Resolution. This Resolution hereby acknowledges, ratifies, and confirms the appointment of each currently-serving member of the Advisory Committee appointed pursuant to Resolution 94-1051, as

amended, and each such member shall continue to serve on the Advisory Committee until such member's three (3)-year term under the previously existing Resolution 94-1051, as amended, expires.

Section 10. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of the Resolution.

Section 11. Repeal of Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713.

This Resolution expressly repeals and supersedes Palm Beach County Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713, except to the extent that certain actions taken thereunder are ratified as provided herein.

The foregoing Resolution was offered by Commissioner Marcus, who moved its adoption. The motion was seconded by Commissioner Aaronson, and upon being put to a vote, the vote was as follows:

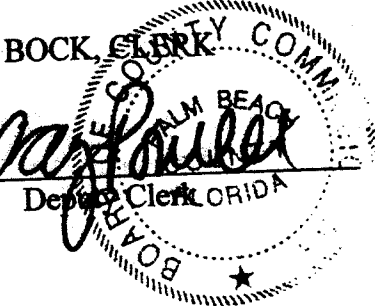
District 1:	Karen T. Marcus	Aye
District 2:	John F. Koons	Aye
District 3:	Shelley Vana	Aye
District 4:		
District 5:	Burt Aaronson	Aye
District 6:	Jess R. Santamaria	Aye
District 7:	Addie L. Greene	Absent

The Chair thereupon declared the Resolution duly passed and adopted this 24th day of February, 2009.

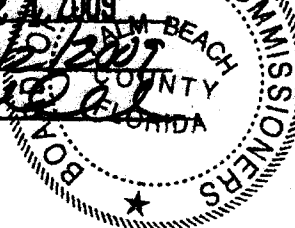
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK
By: [Signature]
Deputy Clerk


STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller, certify this to be a true and correct copy of the original filed in my office on FEB 24 2009

dated at West Palm Beach, FL on 2/24/09
By: [Signature]
Deputy Clerk


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