

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
AUGUST 22, 2018**

Pursuant to public notice, Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, August 22, 2018, at 7:01 p.m., in the Council Chamber. Board Members present were David Vigliotti, John Fergus, Matt White, Kristopher Reid, Mark Boyd, Steven Gillem. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Chairman David Floyd led the Pledge of Allegiance.

(TIME: 7:01 P.M.) PUBLIC COMMENT

Linda Palmisano spoke about more research she has done on fluoride in the water supply. Paul Johnson informed the Board about the National Drive Electric event. Carol Robitschek asked for help with the rainwater system at the Library.

(TIME: 7:14 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY BIKING EVENTS

Kristopher Reid talked about his ideas planned for the event and the Board discussed local businesses that plan to contribute to the event.

(TIME: 7:14 P.M.) DISCUSS/TAKE ACTION ON BEAUTIFICATION BOARD JOINING FACEBOOK PAGE

The Board discussed allowing the Beautification Board making creating posts on the Sustainability Board Facebook page.

(TIME: 7:39 P.M.) DISCUSS/TAKE ACTION ON WATER FOUNTAINS IN CITY

The Board discussed location where the City will add refillable water bottle fountains.

(TIME: 7:48 P.M.) DISCUSS/TAKE ACTION ON NEW YARD SIGN CAMPAIGN

The Board discussed new ideas for branded products to promote sustainable practices. Staff will look into options and present at the next meeting.

Public Comment: Carol Robitschek recommended not taking away from the KBB lawn program and recommended not doing another bag campaign.

(TIME: 8:13 P.M.) STAFF UPDATE

Nick Sanzone gave an update on Jr. Sustainability Board projects and upcoming events. He also updated the Board on upcoming KBB projects.

Public Comment: Linda Palmisano asked if the water stations could have upgraded water filters.

(TIME: 8:25 P.M.) PROJECT UPDATES FROM BOARD MEMBERS/BRAINSTORM

Mark Boyd talked about recycling education. Steve Gillam talked about his ideas with getting residents and companies to consider converting to solar. Matt White gave an update on the canal aeration project.

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(TIME: 8:48 P.M.) AGENDA ITEMS FOR NEXT MEETING

Dave Floyd would like to create a City tour of lagoon friendly lawns.

(TIME: 8:54 P.M.) ADOPTION OF THE MINUTES: JULY 25, 2018

ACTION: Board Member Fergus MOVED, SECOND by Board Member Mark Boyd to adopt the minutes from July 25, 2018. VOTE: ALL YES. Motion Carried.

(TIME: 8:54 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: September 26, 2018 at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "Julie Finch".

Julie Finch

Recording Secretary