

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
JANUARY 25, 2017**

Pursuant to public notice, Vice Chairman John Fergus convened a regular meeting of the Sustainability Board on Wednesday, January 25, 2017, at 7:04 p.m., in the Council Chamber. Board Members present were Josh Pause, David Floyd, David Vigliotti, Eugene Mathews, Jazzie Hennings and Dylan Hansen. Staff Members present were City Manager Courtney Barker, Councilwoman Mindy Gibson and Recording Secretary Julie Finch. Board Member Matt White was not present.

Vice Chairman John Fergus led the Pledge of Allegiance.

(TIME: 7:04 P.M.) PUBLIC COMMENT

Zack Eichholz presented a photo of the F.I.T. community garden and invited the Board to the grand opening.

(TIME: 7:06 P.M.) ERIKA MAIER TO PRESENT INFORMATION ON GREEN RIBBON SCHOOL AWARD APPLICATION AT SURFSIDE ELEMENTARY

Erika Maier spoke about Surfside Elementary application to become a green ribbon school and all the hands-on projects that the school offers to keep the kids interested in gardening.

(TIME: 7:36 P.M.) DISCUSS/TAKE ACTION ON BALLOON BAN POLICY

The Board discussed information that was sent to Courtney about banning helium balloons at City parks during events and/or on City property. Staff will bring back some options for the Board to consider.

(TIME: 7:49 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Courtney introduced Nick Sanzone as the Environmental Program Coordinator and some projects he will be working on. She also announced the Florida Friendly Landscaping seminar on February 18th. Rochelle Lawandales gave an update on her research about current City codes.

(TIME: 8:04 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Dylan is planning to share videos he has made to promote environmental awareness. Jazzie spoke about a program that helps salons recycle items that can be hard to find a facility to do so. Josh spoke about "Plastic Ocean" movie and his concerns for littering. Eugene Mathews is looking forward to getting the Community Garden built. Dave Floyd talked about using rain barrels in the garden. Courtney invited Board members to the public meeting for aerating the canal on Redwood Court. John gave an update on PACE funding providers.

(TIME: 8:25 P.M.) AGENDA ITEMS FOR NEXT MEETING

Josh will have a bag program update. Dave Floyd invited two people to speak at the next meeting. Jazzie would like to have information about International Dark Skies (ICD) in the next packet.

(TIME: 8:32 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS

ACTION: Board Member Vigliotti MOVED, SECOND by Board Member David Floyd to recommend Josh Pause as the new Board Chairman. VOTE: ALL YES. MOTION CARRIED.

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ACTION: Board Member Pause MOVED, SECOND by Board Member David Vigliotti to nominate Eugene Mathews as the New Board Vice Chairman. VOTE: ALL YES. MOTION CARRIED.

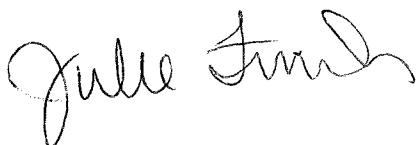
(TIME: 8:35 P.M.) ADOPTION OF THE MINUTES: OCTOBER 25, 2016

ACTION: Board Member Mathews MOVED, SECOND by Board Member Josh Pause to recommend adopting the November 25, 2016 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:36 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: February 22, 2017.

A handwritten signature in cursive script that reads "Julie Finch".

Julie Finch

Recording Secretary