

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
FEBRUARY 22, 2017**

Pursuant to public notice, Chairman Josh Pause convened a regular meeting of the Sustainability Board on Wednesday, February 22, 2017, at 7:04 p.m., in the Council Chamber. Board Members present were John Fergus, David Floyd, David Vigliotti, Jazzie Hennings, Matt White and Dylan Hansen. Staff Members present were City Manager Courtney Barker, Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch. Board Member Eugene Mathews was not present.

Chairman Josh Pause led the Pledge of Allegiance.

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

None.

(TIME: 7:04 P.M.) CAROL ROBITSCHK TO SPEAK ABOUT LANDSCAPING AT THE LIBRARY

Carol Robitschek presented her ideas on planting Florida friendly demonstration gardens at the Satellite Beach Library. She also announced a meeting to discuss this project at the library on March 14th.

(TIME: 7:14 P.M.) ERIK PAULSSON TO SPEAK ABOUT HOME AQUAPONICS SETUP

Erik Paulsson gave a PowerPoint presentation on aquaponics and entertained questions from the Board.

(TIME: 7:37 P.M.) F.I.T. TO PRESENT DRAFT OF SUSTAINABILITY PLAN

Zach Eichholz gave an overview to the Board outlining the Action Plan and explained what indicators contributed and how it will affect the community and the future. He asked the Board members to send in comments to be considered.

ACTION: Board Member Hennings MOVED, SECOND by Board Member John Fergus to adopt the Sustainability Plan with edits. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:13 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick Sanzone gave an update on the Community Garden and asked the Board for approval to move forward and ask Council to approve the budget.

Public Comment: Erik Paulsson asked about shade screens for the garden.

ACTION: Board Member Vigliotti MOVED, SECOND by Board Member Jazzie Hennings to ask Council to set and approve the budget for \$5000 for construction for the community garden, setting the participation at \$50 per bed and assigning the management to the Sustainability Board. VOTE: ALL YES. MOTION CARRIED.

Nick also gave an update on bat house installation in the City.

(TIME: 8:29 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Nick announced that the grant submitted to Keep Brevard Beautiful was accepted to construct a shade house near the community garden.

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Josh will have a bag program update.

(TIME: 8:32 P.M.) AGENDA ITEMS FOR NEXT MEETING

Dylan will have a video to share. Josh will have a bag program update. Jazzie would like to have information about International Dark Skies (ICD) in the next packet and give an update on the Green Circles Salon Program.

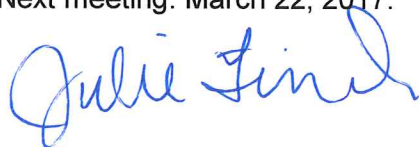
(TIME: 8:43 P.M.) ADOPTION OF THE MINUTES: JANUARY 25, 2017

ACTION: Board Member Fergus MOVED, SECOND by Board Member David Vigliotti to recommend adopting the January 25, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:43 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: March 22, 2017.



Julie Finch

Recording Secretary