

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

Pursuant to public notice, Chairman Josh Pause convened a regular meeting of the Sustainability Board on Wednesday, March 22, 2017, at 7:06 p.m., in the Council Chamber. Board Members present were Eugene Mathews, John Fergus, David Vigliotti, Jazzie Hennings, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch. Board Members David Floyd and Matt White were not present.

Chairman Josh Pause led the Pledge of Allegiance.

**(TIME: 7:06 P.M.) PUBLIC COMMENT**

None.

**(TIME: 7:07 P.M.) PROJECT UPDATES FROM BOARD MEMBERS**

Jazzie received confirmation that the Green Circle Salon program information had been given to all salons in Cocoa Beach and Indialantic. Josh would like to have a Surfrider representative at the next meeting to present a check for reusable bag profits to the City.

**(TIME: 7:09 P.M.) CHARLES MIXON TO PRESENT ON CITIZEN CLIMATE LOBBY**

Mr. Mixon presented information on the Citizen Climate lobby.

**(TIME: 7:50 P.M.) VIDEO PRESENTATION FROM DYLAN HANSEN**

Dylan shared his video interview with John Stone about bat houses. Nick gave an update on where the bat houses are now installed. The Board discussed more opportunities to educate residents on bats as well.

**(TIME: 7:59 P.M.) INFORMATION ON DARK SKIES**

Jazzie gave information on lighting pollution and wasted energy that can be corrected with shielding and different bulbs. She presented reasons why better lighting is good for safety and even night time star gazing and suggested looking into City codes that would get the City a dark skies certification. She also shared a video.

Public Comment: Eva Long spoke about the Patrick Air Force Base and the Space Centers' efforts to make sure lighting has the most minimal impacts on the environment and turtle nesting.

**(TIME: 8:34 P.M.) AGENDA ITEMS FOR NEXT MEETING**

Follow up reports on Dark Skies and reusable bag program. Nick will give Community Garden, shade house project and the Sustainability Action Plan updates. Nick also talked about the Coastal Garden Fair participation.

Public Comment: Zach Eichholz stated that by considering Dark Skies initiatives, building the bat houses and community garden, the City is fulfilling some of the Green Achievement Targets (GATS) within the Sustainability Action Plan.

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**March 22, 2017**

**(TIME 8:39 P.M.) ADOPTION OF THE MINUTES: FEBRUARY 22, 2017**

**ACTION:** Vice Chair Mathews MOVED, SECOND by Board Member John Fergus to recommend adopting the February 22, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:40 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: April 26, 2017.



Julie Finch

Recording Secretary