

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
APRIL 26, 2017**

Pursuant to public notice, Chairman Josh Pause convened a regular meeting of the Sustainability Board on Wednesday, April 26, 2017, at 7:02 p.m., in the Council Chamber. Board Members present were Eugene Mathews, John Fergus, David Floyd, David Vigliotti, Jazzie Hennings, and Dylan Hansen. Staff Members present were City Manager Courtney Barker, Environmental Coordinator Nick Sanzone and Recording Secretary Grace Derosa. Board Member Matt White was not present.

Chairman Josh Pause led the Pledge of Allegiance.

(TIME: 7:03 P.M.) PUBLIC COMMENT

None.

(TIME: 7:03 P.M.) SURFRIDER TO PRESENT CHECK FOR REUSABLE BAG CAMPAIGN

Erik Schwartz from Surfrider presented a check to the City from proceeds that were collected from the reusable bag campaign.

(TIME: 7:09 P.M.) INFORMATION ON DARK SKIES

Nick and Jazzie have been looking at becoming a Dark Skies Certified City and they are going to be applying for the provisional status.

(TIME: 7:10 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick further explained that the City is on its way to being a certified Dark Sky city. He said that he was working on signage for the natural bat habitats in Sabal Palm trees. Nick is getting help from two scouts to help build the community garden. Nick said the Sustainability Action Plan is being edited to include public comment. Nick asked the Board for suggestions about the business outreach program. He also informed the Board that the bike rack has been ordered for City Hall. Nick gave the members a copy of the solar RFP and talked about stormwater education projects and his newly acquired inspector's license. Lastly, he spoke about the coquina rock art display.

Public Comment: Mindy Gibson thanked the Board for all the positive influence they have brought to the community.

(TIME: 7:32 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Dylan is working on several videos right now. Jazzie updated the Board on the Green Circles Salon initiative. Josh said that the reusable bags are still for sale and members will continue to sell them. John Fergus said the Womans' Club garden at the library was coming along nicely and that the County was going to allow rain barrels to collect water. David Vigliotti is working on the community garden grand opening. Dylan has been asked to help create a green committee with the Space Coast Realtors.

Public Comment: John Stone asked about new buildings being built with LEAD initiatives. Dina Deerman asked about where the construction site is.

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(TIME: 7:43 P.M.) AGENDA ITEMS FOR NEXT MEETING

Nick is asking for volunteers to build the garden. Dave Floyd would like to talk about making Satellite Beach a tree city.

(TIME: 7:52 P.M.) ADOPTION OF THE MINUTES FOR GARDEN COMMITTEE: AUGUST 1, 2016, AUGUST 16, 2016, AUGUST 30, 2016 AND FEBRUARY 2, 2017

ACTION: Board Member Vigliotti MOVED, SECOND by Board Member David Floyd to recommend adopting the for the Garden Committee meetings on August 1, August 16, August 30, 2016 and February 2, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

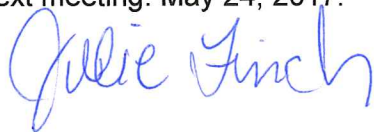
(TIME: 7:51 P.M.) ADOPTION OF THE MINUTES: MARCH 22, 2017

ACTION: Board Member Fergus MOVED, SECOND by Board Member Eugene Mathews to recommend adopting the March 22, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:52 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: May 24, 2017.



Julie Finch

Recording Secretary