

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
JUNE 28, 2017**

Pursuant to public notice, Vice Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, June 28, 2017, at 7:02 p.m., in the Council Chamber. Board Members present were John Fergus, David Floyd, David Vigliotti, Jazzie Hennings, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch. Board Member Matt White was not present.

Vice Chairman Eugene Mathews led the Pledge of Allegiance.

(TIME: 7:02 P.M.) PUBLIC COMMENT

None.

(TIME: 7:02 P.M.) DISCUSS/TAKE ACTION ON BECOMING A TREE CITY

David Floyd looked in to the requirements to become a certified tree city and would like to add more trees to City landscapes.

(TIME: 7:13 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick Sanzone gave an update on the solar RFP and the FPL solar project. Zach Eichholz gave a Power point presentation to update the Board on the shade house and community garden project. Sam Litzenberg gave a report on the building day for the community garden. Nick announced that the NEP grant he applied for was granted to the City. Aasav Harania wanted to look at creating a plan where the City might be able to sell solar to residents.

Public Comment: Courtney Barker explained FPL solar viewpoints. She also mentioned that the Indian River Coalition had her speak about creating Sustainability Boards for other cities. She laso attended a Brevard Indian River Coalition meeting and asked if the Board was interested in presenting to other cities initiatives and projects they have worked on.

(TIME: 8:02 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Matt White gave an update on where the Redwood Canal project is and obstacles they are trying to overcome. Dylan Hansen proposed that any member who wants to post to the Board Facebook page, send it to the secretary to redistribute to Dylan for timely and strategic posting.

Public Comment: Ken Lindeman gave information on tree city certification and solar projects. He also mentioned the American Assembly of the Marine Resources from August 17-18th.

(TIME: 8:11 P.M.) AGENDA ITEMS FOR NEXT MEETING

None.

(TIME: 8:22 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS

ACTION: Board Member Floyd MOVED, SECOND by Board Member Jazzie Hennings to recommend Eugene Mathews as new Board Chairman. VOTE: ALL YES. MOTION CARRIED.

ACTION: CONSENSUS by Board to recommend David Floyd as acting Vice Chairman.

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(TIME: 8:26 P.M.) ADOPTION OF THE MINUTES: MAY 24, 2017

ACTION: Board Member Fergus MOVED, SECOND by Board Member David Floyd to recommend adopting the May 24, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:27 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: July 26, 2017.



Julie Finch

Recording Secretary