

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
MAY 22, 2019**

Pursuant to public notice, Chairman Kris Reid convened a regular meeting of the Sustainability Board on Wednesday, May 22, 2019, at 6:59 p.m., in the Council Chamber. Board Members present were John Fergus, Mark Boyd, Matt White, Jennifer Schroeder, and Alternate Steven Gillem. Staff Members present were Environmental Coordinator Nick Sanzone, and Recording Secretary Julie Finch.

Chairman Kris Reid led the Pledge of Allegiance.

(TIME: 7:01 P.M.) PUBLIC COMMENT

Scott Grimm talked about the bike collective group moving forward as a community project.

(TIME: 7:03 P.M.) STAFF UPDATE

Nick Sanzone provided information on projects he has been working on and upcoming project and meeting dates.

(TIME: 7:10 P.M.) PRESENTATION BY BOB ATKINS ON MANATEES IN THE INDIAN RIVER LAGOON

Bob Atkins spoke about an increase in manatees in the Indian River Lagoon and how that relates to a decrease in sea grass growth.

(TIME: 8:04 P.M.) PRESENTATION BY LESLIE MALONEY ON THE SIERRA CLUB READY FOR 100 CAMPAIGN

Leslie Maloney spoke about the renewable energy campaign by the Sierra club and would like the Board to recommend that Council adopt a resolution to join. Brooke Alexander, also with the Sierra Club, offered to speak to Board members personally about concerns and input on writing a resolution for the City.

(TIME: 8:44 P.M.) DISCUSS/TAKE ACTION ON THE PRESENTATIONS ON SEA GRASS

The Board discussed their thoughts about the presentations on sea grass, they concluded that they would like to continue to have presentations on the issue.

Public Comment: Sheila Young agreed that the sea grass topic does need more discussion.

(TIME: 9:09 P.M.) DISCUSS/TAKE ACTION ON APPOINTING A MEMBER TO JOIN THE AD HOC DESIGN COMMITTEE

ACTION: Board Member Boyd MOVED, SECOND by Board Member John Fergus to appoint Kris Reid as the Sustainability Board member to join the Ad Hoc Design Committee.

(TIME: 9:12 P.M.) BOARD MEMBER COMMENTS

John Fergus would like to talk to Indian Harbour Beach about allowing golf carts on the streets. The board welcomed Jennifer to the Board. Kris talked about the turnout at the May bike ride.

(TIME: 9:18 P.M.) AGENDA ITEMS FOR NEXT MEETING

Mark would like the 321 Millennials group come talk to the Board about a possible community project. The Board would like to have an update on the fertilizer tracking project. Kris would like to talk about having more children present to the Board on a monthly basis.

(TIME: 9:26 P.M.) ADOPTION OF THE MINUTES: APRIL 24, 2019

ACTION: Board Member Fergus MOVED, SECOND by Board Member Matt White to adopt the minutes from April 24, 2019.

(TIME: 9:27 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: June 26, 2019



Julie Finch

Recording Secretary