

**SUSTAINABILITY BOARD  
APPROVED REGULAR MEETING MINUTES  
SEPTEMBER 26, 2018**

Pursuant to public notice, Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, September 26, 2018, at 7:00 p.m., in the Council Chamber. Board Members present were John Fergus, Matt White, Mark Boyd, Nick Inbornone, and Steven Gillem. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Chairman David Floyd led the Pledge of Allegiance.

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

Carol Robitschek asked for help with the rainwater system at the Library.  
Linda Palmisano spoke about information on contaminants in the Indian River Lagoon.  
Rodney Smith provided an update in composting projects.

**(TIME: 7:11 P.M.) DISCUSS/TAKE ACTION ON TOUR OF LAGOON FRIENDLY LAWNS**

David Floyd spoke about his ideas for a bike tour around the City for residents' homes that have yards that with native plants.

Public Comment: Carol Robitschek shared ideas for the event.

**(TIME: 7:27 P.M.) DISCUSS/TAKE ACTION ON BIKE RODEO EVENT AND FUTURE EVENTS**

The Board discussed feedback from the event and ideas for future bike rides.

Public Comment: Carol Robitschek asked about the dates of the events.

**(TIME: 7:36 P.M.) DISCUSS/TAKE ACTION ON NEW CAMPAIGN**

The Board discussed designing customized aluminum water bottles for upcoming City events.

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member Mark Boyd to purchase silver customizable aluminum water bottles for City events. VOTE: ALL YES. Motion Carried

**(TIME: 7:44 P.M.) STAFF UPDATE**

Nick Sanzone gave an update on Jr. Sustainability Board. He gave updates on other environmental projects he has been working on. The Board discussed how much progress has been completed in the Sustainability Action Plan and asked staff to give a formal update for the next meeting.

Public Comment: Rodney Smith spoke about Angler for Conservation programs.  
Linda Palmisano asked if the water stations could have upgraded water filters.

**(TIME: 8:12 P.M.) PROJECT UPDATES FROM BOARD MEMBERS/BRAINSTORM**

Matt White asked the Board to send a statement to City Council regarding the water concerns in the community and gave an update on the Redwood canal aeration update. Steve Gillem spoke about his solar project ideas.

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**ACTION:** CONSENSUS by Board to provide a statement of support to City Council at the upcoming meeting.

Public Comment: Sheila Young offered her opinion on the statement.

**(TIME: 8:47 P.M.) AGENDA ITEMS FOR NEXT MEETING**

The Board would like to discuss the green achievement targets from the Sustainability Action Plan.

**(TIME: 8:56 P.M.) ADOPTION OF THE MINUTES: AUGUST 26, 2018**

**ACTION:** CONSENSUS by Board to adopt the minutes from August 22, 2018.

**(TIME: 8:56 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: December 12, 2018



Julie Finch

Recording Secretary