

**AD HOC GREEN COMMITTEE  
APPROVED REGULAR MEETING MINUTES  
JULY 14, 2015**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the AD HOC Green Committee on Tuesday, July 14, 2015, at 7:00 p.m., in the Council Chamber. Committee Members present were Jeff Chestine, John Fergus, Eugene Mathews, Josh Pause, and Scott Waymire. Staff Members present were Assistant City Manager Andy Stewart, Building Official John Stone and Recording Secretary Tania Miner. Interns Present were Megan Comunale, Zachary Fleis, and Max Hoffman. Board Member David Vigliotti was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

**(TIME: 7:00 P.M.) PUBLIC COMMENT**

Dale Abrahams was concerned about the short notice on posting the agenda and back-up materials. Dylan Hansen presented informational handouts regarding sustainable sites and a checklist for green homes.

**(TIME: 7:02 P.M.) PRESENTATION BY THE SPACE COAST ELECTRIC VEHICLE DRIVERS**

Brenna Kaminski and Josh Pritt introduced themselves and their group. Through two PowerPoint presentations they explained their purpose is to educate people about their group and its mission to educate people about electric vehicles, and the upcoming National Drive Electric Week. This year, their group will celebrate National Drive Electric Week at the Schechter Center on September 19, 2015. They expressed a desire to see more charging stations in Brevard County, and offered to provide assistance in choosing locations and the types of charging stations that are installed.

Ms. Kaminski and Mr. Pritt responded to questions from the committee members and interns.

Public Comments

Dale Abrahams asked about the durability of charging stations if they were placed at the beach.

Ms. Kaminski and Mr. Pritt noted that there are many types of charging stations to consider, and they should be researched to make sure that unit installed will stand up to the salt air and other beachfront conditions.

**(TIME: 7:59 P.M.) PRESENTATION OF OUTLINE TO ESTABLISH A SUSTAINABILITY PLAN**

Interns Max Hoffman and Megan Comunale introduced a layout of the future of the Green Committee and sustainability in Satellite Beach. They presented the ICLEI's outline as a roadmap for what a newly established green committee can do to create a sustainability plan.

Public Comments

Brenna Kaminski noted that the EV America and the Sierra Club also provide planning resources. She also noted that there are not any EV charging stations on the beach, and being the first is always a way to show leadership to other communities.

Dale Abrahams asked where the information regarding Palm Bay's plan could be found on their website.

Committee Member Josh Pause suggested creating a 10 page preplan as a guideline before undertaking a lengthy full plan. He also talked about a call to action. Chairman Jeff Chestine added that he would like to be at the National Drive Electric Week event to present something of a Green Committee kickoff.

**(TIME: 8:17 P.M.) AGENDA ITEMS FOR THE NEXT MEETING**

Board asked numerous questions about the Sunshine Laws and what is and is not permissible. They also asked if they could have an agenda item that would allot about 20 minutes for a brainstorming session.

Committee Member John Fergus noted that the committee should not focus on creating a plan so much that they overlook participating in upcoming green events or miss opportunities to add green elements to upcoming projects. He reminded the committee that they can make recommendations for staff to research ideas and then come back to the committee with their findings.

The board also expressed a desire to get more public support by handing out bumper stickers or cards with upcoming meeting dates at green events.

Assistant City Manager Andy Stewart commented that the committee should make recommendations and let staff do the research. He also talked about clarifying the committee structure so the members know who to communicate with regarding committee business.

- Suggestions on Call to Action ideas
- Review Mission and Vision Statement ideas/drafts
- Determining which events the committee would like to participate in

**(TIME: 8:37 P.M.) ADOPTION OF THE MINUTES: JULY 2, 2015, REGULAR MEETING**

**ACTION:** Committee Member Fergus MOVED, SECOND by Committee Member Mathews to approve the minutes as presented. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:50 P.M.) ADJOURNMENT**

**ACTION:** Committee Member Fergus MOVED, SECOND by Committee Member Mathews to adjourn. VOTE: ALL YES. MOTION CARRIED.



Tania Miner  
Recording Secretary