

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
SEPTEMBER 23, 2015**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the AD HOC Green Committee on Wednesday September 23, 2015, at 7:06 p.m., in the Council Chamber. Committee Members present were Jeff Chestine, John Fergus, Scott Waymire, Josh Pause and David Vigliotti and Dylan Hansen. Staff Members present were City Manager Courtney Barker and Recording Secretary Julie Finch. Board Member Eugene was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

(TIME: 7:07 P.M.) PUBLIC COMMENT

No Public Comment

(TIME: 7:07 P.M.) DISCUSS/TAKE ACTION ON INTERN AGREEMENT WITH F.I.T.

City Manager Courtney Barker explained the role that the F.I.T. interns will take in creating a Sustainability Assessment as described within the scope of services as the first phase of the Long Term Sustainability Plan. Dr. Ken Lindeman, from F.I.T. explained more about the outline that the interns will create to be presented to the Board and Council this November. With the final Assessment to be presented next May. He introduced the Interns and discussed their educational credentials. He discussed the measurements created by certification systems that would be associated with recommendations in the Assessment.

No Public Comment

Committee Member Fergus MOVED, SECOND by Committee Member Vigliotti to adopt the F.IT. Interns scope of services. VOTE: ALL YES. MOTION CARRIED

(TIME: 7:17 P.M.) DISCUSS/TAKE ACTION ON UPCOMING EVENTS TO PARTICIPATE

City Manager invited the Committee to join with the City at the Ocean-Reef-Beach Festival to spread to the community some information on the initiatives of the Committee. The Committee was in CONSENSUS to move forward on working toward having a larger presence at the March Beautification Plant Sale.

Public Comments- Dr. Lindeman suggested that the Interns and F.I.T. be present with the City at the ORB.

Rodney Smith- Stated that Dr. Lindeman has a large part in the ORB and is glad to be a part of it and that the plant sale is a good event to take part in.

(TIME: 7:26 P.M.) DISCUSS/TAKE ACTION ON BRANDING ICONS AND DOMAIN NAMES

The Committee went through several designs that have been submitted and discussed pros and cons of each design. The Committee decided to combine details of several designs, with

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CONSENSUS to move forward and possibly hold another special meeting to decide on a final design.

Public Comments- Ken Lindeman offered some thoughts on the designs with positive feedback.

(TIME: 8:03 P.M.) ADOPTION OF THE MINUTES

Committee Member Pause MOVED, SECOND by Committee Member Vigliotti to approve the minutes as presented. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:04 P.M.) AGENDA ITEMS FOR NEXT MEETING

Member Vigliotti would like to have a representative from the University of Florida speak about the My Brevard Yard program with a 20 minute presentation. Chairman Chestine would like to have a landscape contractor discuss what they can offer for certifications of future lawn programs. The committee plans to make a final decision on the logo design and domain name by the next meeting as well.

(TIME: 8:14 P.M.) ADJOURNMENT

CONSENSUS by Committee to adjourn the meeting.

Next meeting: October 28, 2015



Julie Finch

Recording Secretary