

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
APRIL 27, 2016**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday April 27, 2016, at 7:00 p.m., in the Council Chamber. Board Members present were John Fergus, Eugene Mathews, Mindy Gibson, Josh Pause and Dylan Hansen. Staff Members present were City Manager Courtney Barker, Building and Zoning Director John Stone and Recording Secretary Julie Finch. Board Member David Vigliotti was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

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

No public comment.

(TIME: 7:02 P.M.) DISCUSS/TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL TO REVIEW CITY CODE FOR AMENDMENTS TO LESSEN THE IMPACT TO THE INDIAN RIVER LAGOON

John Stone asked the Board to recommend to Council to have City staff re-evaluate some codes and amend as needed to lessen the impact on the Indian River Lagoon.

ACTION: Board Member Pause MOVED, SECOND by Board Member John Fergus to recommend to City Council to review City codes for Amendments to lessen the impact to the Indian River Lagoon.
VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:26 P.M.) PRESENTATION FROM JOSH PAUSE ON THE FUTURE WEBSITE FOR THE BOARD

Josh Pause asked the Board to compile a list of environmental groups and he will create a calendar on the website to promote events to the public to that encourage sustainability. The Board will discuss the list at the next meeting.

Public Comment: Dave Floyd asked about details for the proposed website.

(TIME: 8:00 P.M.) PRESENTATION OF OUTLINE FOR A SMART YARDS CERTIFICATION PROGRAM FROM JEFF CHESTINE

Jeff Chestine presented his ideas about creating a smart yard program to get residents and contractors more aware of more sustainable lawn care practices.

ACTION: Board Member Gibson MOVED, SECOND by Board Member John Fergus to begin constructing a smart yard certification program with the summer interns and create an advisory board.
VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:25 P.M.) DISCUSS/TAKE ACTION ON MEMBER PROPOSAL TO RECOMMEND TO CITY COUNCIL TO ADOPT A CITY POLICY TO PROHIBIT THE USE OF STYROFOAM PRODUCTS BY THE CITY AND AT CITY EVENTS

Mindy Gibson presented her ideas on the City not using styrofoam containers and hope to influence local businesses to follow that example to reduce use as well.

Public Comment: Dave Floyd wanted to urge businesses to look at alternatives to styrofoam.

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ACTION: Board Member Gibson MOVED, SECOND by Board Member Josh Pause to recommend to City Council to adopt a policy to prohibit the use of styrofoam products by the City and at City events. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:45 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Josh Pause noted that the reusable bag project is almost ready to launch. He would like to invite a Surfrider representative to address the Board.

(TIME: 8:47 P.M.) DISCUSS/TAKE ACTION ON BRANDING ICONS AND DOMAIN NAMES

Dylan Hansen will take over the final edits of the icon and present at the next meeting.

(TIME: 8:50 P.M.) ADOPTION OF THE MINUTES: FEBRUARY 24, 2016 AND MARCH 23, 2016

ACTION: Board Member Fergus MOVED, SECOND by Board Member Mindy Gibson to adopt the minutes from February 24 and March 23, 2016. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:51 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: May 25, 2016.



Julie Finch

Recording Secretary