

**SUSTAINABILITY BOARD  
APPROVED REGULAR MEETING MINUTES  
JUNE 22, 2016**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday June 22, 2016, at 7:00 p.m., in the Council Chamber. Board Members present were John Fergus, Eugene Mathews, David Vigliotti, Mindy Gibson, Josh Pause, David Floyd and Dylan Hansen. Staff Members present were Mayor Frank Catino, City Manager Courtney Barker, Building and Zoning Director John Stone, and Recording Secretary Julie Finch. Interns present were Megan Comunale, Joanna LaTorre, and Jaylan Holmes.

Chairman Jeff Chestine led the Pledge of Allegiance.

**(TIME: 7:03 P.M.) PUBLIC COMMENT**

Jeanne Beatty asked the Board to consider putting cigarette disposal containers at Shell Street. Nicholas Sanzone spoke about planting mangrove trees and collaborating with the Board.

**(TIME: 7:15 P.M.) PRESENTATION FROM BIOLOGIST SHERI BLISSETT-CLARK "BATS: FACTS FICTION AND ENVIRONMENTAL BENEFITS"**

Sheri Blissett-Clark gave a brief history of her bat conservation program and how bats help control insect populations. She urged the Board to recommend to Council to add bat houses to the City. John Stone also gave some bat facts in support of putting bat houses in the City.

**(TIME: 7:43 P.M.) DISCUSS TAKE ACTION ON SMART YARD ADVISORY COMMITTEE**

Public Comment: Allison Ortega from Keep Brevard Beautiful gave information about lagoon health that is affected by lawn care and the program that KBB is launching. Courtney Barker asked her to join the Smart Yard Committee.

The Interns gave the Board an update on the program. Courtney Barker expanded on the intentions of the Committee and the survey they intend to distribute.

**(TIME: 7:58 P.M.) DISCUSS/TAKE ACTION ON REUSABLE BAG PROGRAM**

Public Comment: Jeanne Beatty gave her support for the reducing plastic usage and styrofoam products at City events.

Adam Ross gave his ideas on how to make your own reusable bags from potential household waste.

Josh Pause gave an update on the program and plans to have more details for the next meeting.

**(TIME: 8:04 P.M.) DISCUSS/TAKE ACTION ON ROOFTOP PV SOLAR**

Josh Pause gave a presentation on P.A.C.E. funding and how it will benefit residential and commercial buildings.

Will Ratliff and Don Hughes gave information for the S.P.A.R.K. program to get the City some grant funding for community solar.

**ACTION:** Board Member Pause MOVED, SECOND by Board Member Eugene Mathews to recommend to Council to look at P.A.C.E. funding for resident homeowners as a source to install solar panels. VOTE: ALL YES. MOTION CARRIED.

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**(TIME: 8:37 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY GARDEN SUBCOMMITTEE**

**ACTION:** Board Member Gibson MOVED, SECOND by Board Member Josh Pause to create a committee to plan the community garden. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:40 P.M.) PROJECT UPDATES FROM BOARD MEMBERS**

None

**(TIME: 8:40 P.M.) AGENDA ITEMS FOR NEXT MEETING**

Dylan Hansen would like to present a project he is working on.

**(TIME: 8:48 P.M.) ADOPTION OF THE MINUTES: MAY 25, 2016 AND JUNE 6, 2016 WORKSHOP**

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member Eugene Mathews to adopt the minutes from May 25, 2016 and June 6, 2016 Workshop. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:48 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: July 27, 2016.



Julie Finch

Recording Secretary