

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
SEPTEMBER 28, 2016**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday, September 28, 2016, at 7:00 p.m., in the Council Chamber. Board Members present were John Fergus, David Vigliotti, Mindy Gibson, Josh Pause, David Floyd and Dylan Hansen. Staff Members present were Mayor Frank Catino, City Manager Courtney Barker, and Recording Secretary Julie Finch. Board Member Eugene Mathews was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

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

Nick Sanzone addressed the board about mangrove projects he would like to spearhead. Mayor Frank Catino informed the Board of the grant programs offered from the National Estuary Program Indian River Council Citizens Advisory Committee. John Sotkoff made an announcement about a film that will be shown at the Lagoon House on October 21 at 6:00 p.m.

(TIME: 7:16 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Courtney Barker informed the Board that there was a stakeholder meeting regarding climate change in coordination with Stetson University. She informed the Board about the controlled burn in near the library. She also informed members of the City Hall pond project on December 10. Courtney spoke about updating the city codes and introduced Rochelle Lawndale as the consultant to help with this project. She reported that the styrofoam ordinance is moving forward to prohibit products at City sponsored events.

(TIME: 7:31 P.M.) DISCUSS/TAKE ACTION ON BEAUTIFICATION BOARD PLANT SALE

Kay LaRoux from the Beautification Board asked if the Sustainability Board was interested in joining the plant sale on March 18 and discussed what the Board is planning for the event.

(TIME: 7:37 P.M.) DISCUSS/TAKE ACTION ON SUSTAINABILITY ASSESSMENT

Ken Lindeman gave the Board an explanation about the assessment and how it was the first phase in creating a City Sustainability plan. Florida Tech plans to have a draft to the City by December.

Public Comment: Nick Sanzone asked to obtain a copy of the assessment.

(TIME: 7:53 P.M.) DISCUSS/TAKE ACTION ON BALLOON BAN

Courtney explained that Commissioner Barfield's office sent her information about banning balloon releases in the City and asked if the Board had interest in pursuing this initiative. The Board decided to do research and discuss at the next meeting.

Public Comment: Nick Sanzone recommended a website for more information on balloon bans.

**(TIME: 8:05 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY GARDEN COMMITTEE
RECOMMENDATIONS**

David Vigliotti and Courtney Barker explained in more detail the recommendations that the ad-hoc community garden committee gave to the Board.

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(TIME: 8:22 P.M.) DISCUSS/TAKE ACTION ON RECYCLING CONTAINERS AT BEACH ACCESSES

Dylan Hansen presented his cigarette collection containers and his partnership with Terracycle to recycle the collected cigarette butts.

(TIME: 8:27 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Josh Pause updated the Board on his bag campaign and said the bags should arrive in October and he will be ready to distribute at Founders Day and the Ocean Reef Beach Fest in December.

(TIME: 8:34 P.M.) AGENDA ITEMS FOR NEXT MEETING

The Board would like to discuss Founders Day participation further at the next meeting. Courtney would like to discuss mosquito control issues.

(TIME: 8:38 P.M.) ADOPTION OF THE MINUTES: JULY 27, 2016

ACTION: Board Member Fergus MOVED, SECOND by Board Member Josh Pause to recommend to adopt the September 28, 2016 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:40 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: October 25, 2016.

Julie Finch

Recording Secretary