

**SUSTAINABILITY BOARD  
APPROVED REGULAR MEETING MINUTES  
OCTOBER 28, 2015**

Pursuant to public notice, Vice Chairman John Fergus convened a regular meeting of the Sustainability Board on Wednesday October 28, 2015, at 7:02 p.m., in the Council Chamber. Committee Members present were John Fergus, Eugene Mathews, Josh Pause and David Vigilotti and Dylan Hansen. Staff Members present were Mayor Frank Catino, City Manager Courtney Barker and Recording Secretary Julie Finch. Board Member Scott Waymire and Jeff Chestine were not present.

Vice Chairman John Fergus led the Pledge of Allegiance.

**(TIME: 7:02 P.M.) PUBLIC COMMENT**

No Public Comment

**(TIME: 7:03 P.M.) PROJECT UPDATES FROM BOARD MEMBERS**

Mr. Fergus explained that EV charge station project is complete and the Board discussed whether or not a golf cart can use the EV charge station. Mr. Fergus gave a brief update on his PV research.

**(TIME: 7:07 P.M.) PRESENTATION FROM LINDA SEALS ON MY BREVARD LAWN PROGRAM**

Linda Seals spoke about the University of Florida Extension program, giving history and presented initiatives and contributions to communities that they provide. She spoke about the My Brevard Yard program and how impactful it can be. She spoke about sustainable Floridians program and the barriers to change in becoming a more sustainable society. She also spoke about classes and community gardening. Questions were asked about the return on investment for the gardening and estimation of the age groups that get involved.

Public Comments- Dr. Lindeman asked about renewable energy, he then gave some comments about Sea Level rise and GHG emissions. He referred to a document called Cop 21 to look for information. He also asked about cost of PV on a house and City buildings.

**(TIME: 7:52 P.M.) DISCUSS/TAKE ACTION ON BRANDING ICONS AND DOMAIN NAMES**

The Board looked at icons and discussed making a few minor changes.

Public Comment- F.I.T. interns, Zach and Jessica gave some feedback about the icon design. Courtney asked that the Board might begin to write updates for the Beachcaster to educate residents on Sustainable topics. She also gave some examples of what kind of topics that would be appropriate and engaging for the Boards Facebook page.

Item is tabled until next meeting pending more changes.

**(TIME: 8:12 P.M.) DISCUSS/TAKE ACTION ON POSSIBLE CITY ART PROJECT**

Courtney explained that there is presently a partnership with Satellite High School Art Department in which they are designing an art project. The Board asked that the project could have an environmentally friendly twist.

**(TIME: 8:17 P.M.) DISCUSS/TAKE ACTION ON LIVABLE LAWN INFORMATION AND FORMS**

Topic was tabled until next meeting.

**(TIME: 8:19 P.M.) ADOPTION OF THE MINUTES: SEPTEMBER 23, 2015**

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Resubmit until next meeting pending edits.

No Public Comment

**(TIME: 8:20 P.M.) AGENDA ITEMS FOR NEXT MEETING**

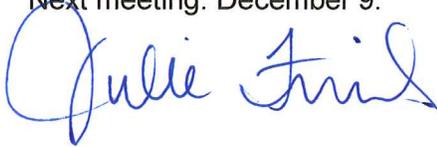
Josh Pause would like to present information on the proposed website and the revised logo.

**(TIME: 8:23 P.M.) ADJOURNMENT**

The Board motioned for the date for the next meeting be on December 9. Eugene Mathews motioned, Josh Pause seconded. Motion carried.

CONSENSUS by Committee to adjourn the meeting.

Next meeting: December 9.



Julie Finch

Recording Secretary