CITY OF PALM BAY, FLORIDA SUSTAINABILITY ADVISORY BOARD REGULAR MEETING 2022-07

Held on Wednesday, the 27th day of July 2022 at Council Chambers, 120 Malabar Road SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

The meeting was called to order at approximately 6:00 P.M.

ROLL CALL:

CHAIRPERSON: Lesley Byrd Present

VICE CHAIRPERSON: Phillip Snyder Present

MEMBER: Vacant --
MEMBER: Vacant ---

MEMBER:Rebecca J. ZieglerPresentMEMBER:Logan LusePresentMEMBER:Susan B. ConnollyPresent

CITY STAFF:

Joan Junkala-Brown, Deputy City Manager; Kristin Suros, Board Secretary

PUBLIC COMMENTS: (Non-agenda items only)

Lorraine Cosumano, resident, offered input as to how the Sustainability Advisory Board could potentially make progress with topics such as green space within the city, low impact development, and use of native plants.

PRESENTATION:

1. Brad Fontaine- FL Custom Aquatic, LLC

Mr. Fontaine, along with Adam Klingenberg, provided an overview of their business and the different ways rain gardens, stormwater pond ecosystems, and innovative green technologies could be implemented for homes and businesses seeking to reduce stormwater pollution.

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ADOPTION OF MINUTES:

1. Regular Meeting 2022-04; April 27th, 2022

Motion by Ms. Ziegler, seconded by Vice Chairperson Snyder, to adopt the minutes as presented. Motion carried unanimously.

NEW BUSINESS:

- 1. Identify components of Sustainability Fair to pursue
- A. This is a standing discussion by board members to highlight ideas and details that support planning of the Sustainability Fair.

Ms. Connolly suggested that the Fair be different and recommended trying to come up with other things to stand out as a unique fair.

Ms. Ziegler provided ideas such as utilizing booths with educational materials and demonstrations. She elaborated stating that the booths with green infrastructure should be included and that the Fair strive to be a zero-waste event.

Mr. Luse suggested identifying a speaker for the Fair.

Chairperson Byrd felt the Fair should also serve as a recycling event for the city and/or an electronics donation for unwanted devices.

Vice Chairperson Snyder said he would like to see what was actually feasible and then the Board could explore those options.

B. Select a board member to represent Sustainability Advisory Board on the Sustainability Fair planning task force.

Motion by Ms. Connolly, seconded by Ms. Ziegler, to select Vice Chairperson Snyder, as the representative, and Board Member Logan Luse was selected as the alternate. Motion carried unanimously.

OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL).

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> A. Marine Resource Council Low-Impact Development Conference Thursday through Friday, October 20th and 21st, 2022 Center for Collaboration, 1100 Rockledge Blvd, Rockledge FL 32955

Conference information was distributed to the Board.

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The meeting was adjourned at approximately 7	7:20 P.M.
ATTEST:	Lesley Byrd, Chairperson
Kristin Suros, Board Secretary	