

PUBLIC NOTICE
Environmental Advisory Board Regular Meeting
Wednesday, July 27, 2022
Zoom Meeting, 7:00 PM
MEETING MINUTES

- I. CALL TO ORDER
 - a. Curtis Byrd called a regular meeting of the EAB to order at 7:03 PM.
- II. ROLL CALL
 - a. Curtis Byrd, Chair
 - b. Jamie Guth, Member
 - c. Karen Fenaughty, Member
 - d. Kelli Hunsucker, Member
 - e. Crystal Cain, Member
 - f. Leslie Maloney, Member
 - g. Reese Johnson, FIT Student
- III. APPROVAL OF MINUTES
 - a. Kelli motioned to approve the minutes as is. Karen second. No discussion. All approved.
- IV. PRESENTATION
 - a. Robert Bitgood unable to attend.
 - b. Reese Johnson introduced himself. He is an FIT student majoring in Sustainability Studies, Minor in Pre-Law; experience in student Government, policy and administration, and funding allocation. He will serve as the MB EAB's intern for the coming semesters.
- V. OLD BUSINESS
 - a. **Viva Florida Landscaping Grant at History Center** - Oct 1 planting day. Need volunteers. 8:30am - noon. Bring gloves and water for mulching and native planting. Meet at the History Center. Report volunteer hours to Elizabeth after planting for reporting requirements. CScouts are bringing 8 currently. Jamie will post the event on the EAB Facebook page. Additionally, we ultimately need signage for planting identification (similar to Christmas Tree Circle). Perhaps couple signage creation at the next beach clean up event.
 - b. **Sunshine Jim Foundation** - Discussed and elaborated on 26 ideas of how to initially use \$5,000 towards sustainability efforts throughout Town. Karen will move to spreadsheet format for easier prioritization. Categorize by topic, impact and potential spend. Review in our next meeting and create a proposal for approval.
 - c. **Rain Barrels / Green Infrastructure** - Leslie will propose use of \$400 from Parking Collection fund for purchase and install of MRC mural rain barrel in Ryckman Park

with accompanying educational sign. The site will serve as a demonstration for residents and visitors. Jamie is working to finalize the sign design for review.

VI. NEW BUSINESS

- a. **Melbourne Beach Library Plantings** - Curtis was approached about enhancing and updating area with native plants. Curtis will take on reaching out to Nicole for ideas. Who would fund the plants was left undetermined. A date for installation and volunteer recruitment will be announced.
- b. **Soil Enrichment** - Tom Davis, Public Works asked EAB to review Turf Partners Nano-Nutrients material for trial. Jamie mentioned Brevard County NRMD is currently reviewing the company and product. Kelli did a quick web search and said the results are promising. EAB will review and provide recommendations for next meeting.

VII. AGENDA FOR NEXT MEETING

- a. Invite Robert Bitgood to Present
- b. Sunshine Jim Foundation Consolidation of Ideas for Proposal
- c. Viva Florida Landscaping Grant - Volunteer Event Status
- d. Rain Barrel Proposal Update
- e. Nano-Nutrient Turf Partners Soil Enrichment Review
- f. Melbourne Beach Library Plantings
- g. Reese Johnson Internship Review

VIII. COMMISSION NOTES

IX. ADJOURNMENT

- a. Curtis motioned to adjourn the meeting. Karen confirmed. Jamie, second. All in favor. Meeting adjourned at 8:41 PM.