

Town of Melbourne Beach

ENVIRONMENTAL ADVISORY BOARD MEETING WEDNESDAY MARCH 27, 2019 MASNY ROOM – 507 OCEAN AVENUE MINUTES

PUBLIC NOTICE

**The Environmental Advisory Board conducted a meeting on
Wednesday, March 27, 2019 in the Masny Room
located at 507 Ocean Avenue to address the items below.**

Board Members:

Chairman Curtis Byrd
Member Kelli Hunsucker
Member Marti Veatch
Member Christina Keshishian
Member Bruce Morgan
Alternate: Frank Thomas
Alternate: Libby Brown-Brock

Staff Members:

Town Manager Robert Daniels
Intern Katie Reed

I. CALL TO ORDER

- a. Curtis Byrd called a regular meeting to order at 7:04 pm.

II. ROLL CALL

- a. Kelli Hunsucker, Member
- b. Curtis Byrd, Chair
- c. Bruce Morgan, Member
- d. Libby Brown-Brock, Alternate (oebrownbrock@yahoo.com)
- e. Katie Reed, Intern
- f. Pat Kinney, Guest
- g. Carol Nickleson, Guest
- h. Wyatt Hoover, Town Commission

III. APPROVAL OF MINUTES.

- a. Approval was tabled until April. Not all of the Board received the minutes.

IV. UNFINISHED BUSINESS

- a. Guidelines to Sustainability Actions: Katie Reed, FIT student and Melbourne Beach Intern, completed a draft of the GSA plan. The EAB spent the meeting reviewing all of the sections of the GSA plan and providing feedback for Katie last month (March). Since then Katie has been working on the comments, and structured a few items. She has also been working with the Interim Town Manager to get some stats from the town, which can be implementing into the GSA, to help set goals for the plan. The EAB also talked about asking the Commission for a line item in the budget of the next fiscal year, which could cover the cost for an intern for next year and other sustainability costs (e.g. outbound education funds). During the present meeting, the EAB worked with Katie to identify the top ten actions to be implemented in the near future. The EAB will provide more comments to Katie over the next month. Katie anticipates the final draft being completed within the next week for review by the EAB during April. She will then present to the Commission during the May meeting.

V. NEW BUSINESS

- a. The EAB talked with Pat and Carol, about the muck issue in the canals in Melbourne Beach, which are in need of being dredged.
- b. There is a Beach Cleanup on April 6th, at Ocean Ave Park at 9 AM.

VI. AGENDA FOR NEXT MEETING

- a. Review Guidelines for Sustainability Action

VII. TOWN COMISSION NOTES

- a. Please see above minutes.

VIII. ADJOURNMENT

- a. Kelli motioned to adjourn the meeting. Libby second. All in favor. Meeting adjourned at 8:44.