

Sustainability Advisory Board Meeting Minutes

Date: Wednesday, November 10, 2021, at 6:08 pm

Location/Address: Flamingo Park – Meeting Hall (12855 NW 8th Street, Sunrise 33323)

Board Secretary: Donna Moore

Board Liaison: Carrie Kashar, Sustainability Officer

- I. Welcome – Chair Ryan Goldman called the meeting to order at 6:08 p.m.
 - a. Roll Call
 - i. Present: Marcus Austin, Ryan Goldman, Bradette Jepsen, Natasha Inniss, Laila Kitchen, N. Skye McCloud, Lawrence Szeliga, and Derric Tay.
Absence Excused: Ramon Colon, and Raven Osborne (High School Student).
- II. Approval of Meeting Minutes
 - a. A motion to approve the minutes from the October 6, 2021, Sustainability Advisory Board Meeting was made by Board member, Marcus Austin, and it was seconded by Board member, Derric Tay. The Board unanimously approved the minutes.
- III. Updates and Announcements
 - a. The Cultural Festival will be held on November 13, 2021, at City Park from 5 p.m. to 9 p.m. The Pass Up Plastics Pledge will be promoted at the event.
 - b. The Sustainability Officer requested help from the Board to assist her with the Butterfly Garden Installation at the Senior Center from 8 a.m. to 12 noon.
 - c. The Sustainability Officer stated she would be submitting some of the City's properties for the NatureScape Emerald Award.
 - d. The Sustainability Officer also reported there was a proposal which was discussed at the previous City Commission meeting on October, wherein the City would be implementing the "Stunning Yard Award Program" which will be processed through the Community Development Department. This program will be for both homeowners and businesses.
- IV. Public Open Discussion
 - a. There was no one in attendance from the public at the meeting.
- V. New Business
 - a. Earth Day 2022 Discussion and Ideas – There was discussion amongst the Board about different ideas for Earth Day which included having a theme known as "Sunrise Earth Day Rocks the Solar Stage". This would include powering the stage with solar energy. The Board members were instructed to send any additional ideas and prospective vendors for Earth Day to the Sustainability Officer via email.
- VI. Old Business
 - a. Adopt-A-Street – Board member, Marcus Austin, reported to the Board that the Adopt-A-Street cleanup event which took place on October 9, 2021, at the Oak Hammock Park was successful. He reported there were a total of 7 volunteers, and 26.3 lbs. of trash was collected within 1.5 hours.
 - b. The next Adopt-A-Street cleanup event was scheduled for December 4, 2021, at 8:30 a.m. at the Oak Hammock Park.

- c. EnergyStar Portfolio Manager – The Sustainability Officer presented to the Board some discussion points about the EnergyStar Portfolio Manager. Board member, Larry Szeliga, made a motion to vote on supporting the development of a facilities procurement policy (**S4**) to be in line with the EnergyStar Sustainable Guidelines (**RM1, S1**), and it was seconded by Board member, Derric Tay. The Board unanimously voted for this motion.
 - d. Tree Walk – There were discussions about different ideas and signs for the different species of trees which would be used for the walk.
- VII. Other Business
- a. There was an inquiry about the status of the City’s Landscape Beautification Program. The Sustainability Officer indicated she would follow up to get an update about the program.
- VIII. Agenda Items for Next Meeting – Wednesday, December 8, 2021
- a. There was no discussion.
- IX. Adjourn
- a. A motion to adjourn the meeting was made by the Chair, Ryan Goldman, and it was seconded by Board member, Marcus Austin. Meeting was adjourned at 7:31 p.m.

Transcribed by: Donna Moore, Board Secretary

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.