

ENVIRONMENTAL ADVISORY BOARD
MEETING MINUTES
SECOND FLOOR CONFERENCE ROOM, CITY HALL
PORT ORANGE, FLORIDA
APRIL 24, 2023

THE REGULAR ENVIRONMENTAL ADVISORY BOARD MEETING of the City of Port Orange was called to order by Chair Kristine Cunningham at 5:15 p.m.

Roll Call	Present:	Shawn Goepfert Philip Klema Kristine Cunningham John Macaluso
	Absent:	Daniel Pompei Michael Anderson
	Also Present:	Margaret Tomlinson, Construction and Engineering Manager Tim Burman, Community Development Director Tracee Cody, Deputy City Clerk Meghan Meyer, Administrative Assistant

DISCUSSION/ACTION

2. Consideration of Minutes - January 23, 2023

Motion to approve January 23, 2023 meeting minutes as presented was made by Member John Macaluso and seconded by Member Shawn Goepfert. Motion carried unanimously by voice vote.

3. Presentation on the Riverwalk Development

Tim Burman, Community Development Director, discussed the Riverwalk concept plan and layout. The proposal includes trying to preserve oak trees on site and using native landscaping. Member Goepfert asked what standards the city is holding for Bristol's contracting for building the structure near the water. Mr. Burman advised the new development will be created with concrete that will help sustain the salt water.

4. Garden Spot Update

Chair Cunningham added rain barrels for extra water. She has also added more photos to be included into her portfolio. Member Goepfert mentioned the Rotary Club meets every Tuesday at the park and can possibly be of service to the garden spot.

5. Debriefing on the Spring Tree Giveaway

The board ended up giving away 125 trees for the spring giveaway. The email with information regarding the trees came from Engineering but the recipients didn't recognize the email address. Despite the miscommunication Chair Cunningham said that the people were appreciative. She also thinks bushes would be better to give out next year compared to the smaller trees.

6. 2023 Meeting Schedule

Chair Cunningham mentioned having a meeting on September 11, 2023, at 4:00 prior to Family Days and possibly another meeting on December 11, 2023.

7. Items for Next Agenda

Garden Spot Update
Discussion about Sea Bird Island
Spruce Creek Trestle Update

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

Member Macaluso said he was appointed by County Council to Volusia Forever Advisory Committee and Volusia Echo Advisory Committee.

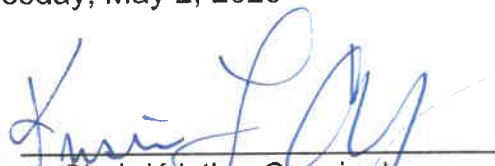
Member Klema expressed concerns about AquaHawk's automatic call phone system and it not disconnecting automatically.

Chair Cunningham mentioned that she holds Seat 5 for Volusia Soil and Water Conservation District.

ADJOURNMENT – 6:17 p.m.

8. Next Meeting Date: Monday, July 24, 2023 @ 5:15 p.m.

9. Board Report to City Council: Tuesday, May 2, 2023



Chair Kristine Cunningham