

FRIENDS OF ST. SEBASTIAN RIVER  
MINUTES OF BOARD MEETING APRIL 10, 2018  
DONALD MCDONALD PARK

ATTENDANCE: JANE SCHNEE, HOLLY DILL, TIM GLOVER, BUZZ HERRMANN, BILL BRENNAN, BRUCE ZINGMAN, ROBERT STEPHEN, MARK BONDY

MINUTES FROM THE PREVIOUS MEETING: Herrmann made the motion to approve the minutes from the February Board meeting, seconded by Schnee, passed unanimously. Brennan made the motion to approve the minutes from the March Board meeting Herrmann seconded, passed unanimously.

TREASURER'S REPORT: Brennan reported total liabilities and equity of \$4,389.83. he noted the scholarship and insurance payments were our large expenditures for the month. Bondy motioned to accept the Treasurer's report, Herrmann seconded, passed unanimously.

PRESIDENT'S REPORT: Glover informed the Board of the 1:00pm, April 12, 2018 public meeting concerning the renewing of the operating permits for the Spoonbill Marsh Water Treatment Facility owned and operated by the county. Discussion then turned to the Sebastian Stormwater Park and possible inconsistencies in the management of the facilities. Herrmann volunteered to write the new city manager and ask for his understanding as to management responsibilities the City has inherited.

COMMITTEE REPORT: **Awards:** Glover is awaiting photos from the scholarship awards ceremony for use in public relations.

**Invasive Species:** Schnee stated she would not be able to attend the May 1, 2018 Sebastian Natural Resource Board Meeting and asked for Board follow up regarding their reviewing of the Landscape Rules.

**Membership:** Delinquent membership letter is approved and to be mailed.

**Micco Homeowners Association:** The homeowners County Commissioner has stated he would attend their meetings.

**Publicity:** Dill informed the Board that we have 47 followers on Facebook. Mark Loyacano has started to inform our group of his weekly water testing and observations on the river and lagoon, Glover has questions concerning our use of this data and MRC's ownership of the data. Dill is researching the most efficient means to transfer this data to the public.

UNFINISHED BUSINESS: **Programs:** Leesa Souto, MRC Executive Director, will be our May General Membership Guest Speaker.

**Debris blockage of North Prong:** Glover reported he encountered downed trees and a large plastic tarp as he canoed .

**FSSR goals/priorities:** Brennan emphasized our need to emphasize the river as we approach each project.

**CR510 SSR Greenway letter:** Board was informed of the April 24, 2018 public hearing on the County Road 510. 5:30pm, North County Library.

**Members gathering/strategic planning:** Stephen informed the Board of the opportunity to make arrangements for a gathering at Pareidolia Brewery in Sebastian.

Glover informed the Board that we will seek professional guidance as how to best align FSSR to accomplish our goals more efficiently.

**NEW BUSINESS: LIBRARY:** Glover informed the Board new rules concerning our use of the library facilities will be rolled out in the near future.

**Paper/supplies:** Herrmann made the motion to spend \$60.00 for printing paper, Brennan seconded, approved unanimously.

**City of Sebastian Earth Day, April 21, 9am-4pm, Riverview Park:** Need to coordinate Board work hours. Set up responsibilities.....

**City of Sebastian Natural Resource Board, Tue May 1, 6pm landscape ordinance,** Landscape committee is asked to attend as Schnee will be out of town.

**Yard Sale:** Bondy asked to be Chairperson, no objections, tentative date Saturday February 9, 2019.

**Next BOD May 8, 4pm DMD Park**