

**THE CITY OF WINTER PARK
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE**

**Regular Meeting
City Hall, 401 Park Ave. S.**

July 9, 2015

MINUTES

Present: Chair Michael Poole, Vice Chair Stephen Pategas, Mary Dipboye, Baxter Murrell, Raymond Randall, Mark Roush, Julia Tensfeldt, Bruce Thomas, Cathy Blanton

Absent:, Ben Ellis, Erin Fleck, Chele Hipp, Fred Kosiewski, Lambrine Macejewski, Sally Miller, Bill Heagey
(Note: Chele Hipp and Bill Heagey attempted to call in.)

City of Winter Park Staff: Kris Stenger, Asst Director, Building Dept.

Guests – Terri (last name unknown), Pat Schoknecht

CALL TO ORDER. Chair Poole called the meeting to order at 5:45 p.m.

ADMINISTRATIVE ITEMS

Approval of Minutes

Chair Poole asked for approval of the June 11, 2015 minutes. Mark Roush made a motion to approve the minutes as presented; Mary Dipboye seconded the motion; motion carried unanimously.

Citizen Comments:

Terri (last name unknown) commented that she is paying attention to MLK Park and possible activities concerning the sinkhole.

Chair's Report

Chair Poole commented that he attended the first workshop on the proposed library construction. Next meeting on the library is scheduled for July 13, 2015.

Staff Report: Staff report was emailed to board members. No questions.

Election of Chairman and Vice-Chairman:

Mr. Pategas nominated Mr. Michael Poole for the position of Chairman, seconded by _Raymond Randall, motion carried unanimously. Mr. Raymond Randall nominated Mr. Steven Pategas the position of Vice-Chairman, seconded by Bruce Thomas, motion carried unanimously.

INFORMATIONAL

SELF – Solar and Energy Loan Fund

Mr. Jeff Benavides presented information about SELF, a nonprofit organization that provides energy expertise and financing to residents, small business and communities.

Green Minute:

Ms. Schoknecht shared two green minutes; a container replacing plastic water bottles will be used at Rollins College, and Rollins College has signed a contract with Zip Car to have two cars on campus.

KWPB:

Mr. Pategas provided an update on the subcommittee's last meeting stating that they developed action items so that committee members would have a choice of activities to work on.

Sustainability Action Plan (SAP):

Ms. Tensfeldt shared Sustainable Saturday topics for the weekly Facebook post. A meeting is scheduled to discuss City maps.

Finance:

Mr. Roush reported that a meeting was held to look at the current financial picture. The current balance is about \$40,000. A \$5,000 commitment to bike share was discussed. Discussion also ensued on current revenue sources and possible additional sources including an annual request to the City for funding and Earth Day fundraising/sponsorships. Finance Committee will work on identifies funding sources that may have been lost.

ACTION

Mr. Stenger reminded the Board of the Central Florida Water Initiative joint water workshop of Wednesday, July 15. Also several energy saving workshops are scheduled, flyers are available. The Lake Osceola Watershed Clean up on July 18, breakfast will be provided.

NEW BUSINESS**Agenda Requests/Announcements**

None

Action Items

Evaluate Meeting

- What worked: The information from SELF.
- What didn't work:

ADJOURNMENT

Chair Poole adjourned the meeting at 7:13 p.m. Next meeting is August 13, 2015, 5:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson