

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

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

**August 13, 2015**

**MINUTES**

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**Present:** Chair Michael Poole, Vice Chair Stephen Pategas, Baxter Murrell, Raymond Randall, Mark Roush, Bruce Thomas, Cathy Blanton, Erin Fleck, Chele Hipp, Ben Ellis

**Absent:** Mary Dipboye, Lambrine Macejewski, Sally Miller, Bill Heagey, Julia Tensfeldt, Fred Kosiewski

**City of Winter Park Staff:** Kris Stenger, Asst. Director, Building Dept., Abby Gulden, Sustainability Coordinator

**Guests –** Patrick Walsh, Covanta: Pat Schoknecht, Rollins College: Richard Castle, Waste Pro

**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 July 9, 2015 minutes. Steven Pategas made a motion to approve the minutes as revised; Mark Roush seconded the motion; motion carried unanimously.

**Citizen Comments:**

None

**Chair's Report**

Chair Poole commented that he attended the CRA Advisory Board meeting and reported on projects that were discussed.

**Staff Report:** Staff report was emailed to board members. Mr. Stenger responded to questions regarding the Georgetown Energy Prize.

**ACTION**

Mr. Poole reported that he sent an email to the City Commission requesting funding for various KWPB&S projects including hiring an intern and Earth Day. After discussion, Mr. Poole moved to ask City for an additional \$40,000 for Earth Day 2016/KWPB&S projects, seconded by Ms. Hipp, motion carried unanimously (10-0).

**INFORMATIONAL**

**Green Minute:**

Ms. Hipp shared "stone paper," an alternative to tree paper that is available locally. Mr. Poole reported that in small towns in Italy they have constantly running water fountains that can be used to fill water bottles.

**Covanta - Patrick Walsh**

Mr. Walsh explained Covanta's relationship with the City, what they do and presented a PowerPoint presentation to the Board on how waste is turned into energy. Mr. Walsh responded to questions.

Ms. Gulden introduced for discussion recertifying the City as "A Florida Green Local Government." She explained the history of the certification, certification levels, costs associated with each level and staff's recommendation. Ms. Hipp moved to recertify at the Gold level, seconded by Mr. Pategas, motion failed.(4-6)

Mr. Randal moved to recertify at the Gold level with the funds to pay for the recertification coming from City funds, seconded by Mr. Ellis, motion carried unanimously. (10-0)

**Finance:**

Mr. Roush reported on the current financial picture. The current balance is about \$28,000. Discussion ensued on possible fundraising opportunities including a hand drawn map with advertising opportunities.

**NEW BUSINESS**

**SAP Marketing**

Ms. Schoknecht reported that the Rollins marketing class is still willing to do market research for KWPB&S, but the instructor would like to meet with Board members to discuss research questions. Board members agreed to meet and discuss questions.

**Sustainability Action Plan (SAP):**

Ms. Gulden shared that the Facebook Sustainable Saturday is doing well with multiple shares and responses.

**KWPB&S-Beautification:**

Mr. Pategas reviewed members of the Committee and provided an update on topics discussed at the subcommittee's last meeting. The committee submitted 4 self-nominations for American in Bloom outstanding achievement awards. Mr. Pategas suggested that the Board provide an annual written report to the City Commission outlining Board activities and hours expended.

**Agenda Requests/Announcements**

None

**Action Items**

- Request for additional \$40,000 for KWPB&S projects and Earth Day 2016
- Request for the City to pay for the Florida Green Local Government recertification

**Evaluate Meeting**

- What worked: Educational session
- What didn't work:

**ADJOURNMENT**

Chair Poole adjourned the meeting at 7:19 p.m. Next meeting is September 10, 2015, 5:45 p. m., City Hall

Respectfully submitted,

*Debbie Wilkerson*

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Appv'd - September 10, 2015