

THE CITY OF WINTER PARK
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE

Regular Meeting
City Hall, 401 Park Ave. S.

February 11, 2016
5:45

MINUTES

Present: Bruce Thomas, Stephen Pategas, Michael Poole, Julia Tensfeldt, Sally Miller, and Lambrine, Chele Hipp Macejewski

Telephone: Ben Ellis, Mark Rouse

Absent: Erin Fleck, Mary Dipboye, Cathy Blanton, Bill Heagey, Baxter Murrell, Raymond Randall

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

Guests: Jody Lazar, Winter Park Library; Pat Schoknecht, Rollins College

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

I. ADMINISTRATIVE ITEMS

Approval of Minutes

No quorum

Citizen Comments: None

Chair's Report:

Commented on wonderful comments the Board received from Commissioners and candidates for Commissioner.

He reported that he was contacted by Deirdre McNabb with the state League of Women's Voters requesting time during the March meeting to make a sustainability presentation. They are working on initiatives for cities and counties and would like input and comments from the Board. Board consensus was to add the presentation to the March agenda.

Staff Report: Staff report was emailed to board members. Winter Park is currently in first place for the Georgetown Energy Prize. Staff reported on current activities that contribute to that placement. The Board discussed ways to publicize, fund and advance the City's position regarding the Georgetown Energy Prize. Ms. Gulden reported on residential composting service availability.

II. ACTION

None

III. INFORMATIONAL

Green Minute

Mr. Poole announced that he purchased a composter and has started composting.

Waste Contract Update

Mr. Stenger reported that a workshop with the City Commission was held prior to the City Commission meeting to discuss policy issues and other items such as size, number of trash/recycle bins and once a week vs twice a

week pick up. The Board discussed the value of once a week vs twice a week pick up. The proposals are due in 30 days with award in May.

KWPB

Mr. Pategas reported that the committee is meeting once a month. America in Bloom judging dates are tentatively set for April 25 & 26, 2016. The Board discussed ways to prepare the City for the judging. Mr. Pategas presented the idea of a volunteer recognition event and the value such an event has to the judging. Ms. Gulden announced that the City received a President's Circle Award at the annual Keep America Beautiful conference.

Sustainability Action Plan

Ms. Tensfeldt updated the Board on the status of the video and her fundraising efforts.

Finance

Mr. Ellis reported he met with Peter Moore, City Budgeting Manager. He will be meeting with him again to get more details about the process the city uses to track accounts. Ms. Gulden provided a status of current funds in KWP&S account.

Earth Day

Ms. Gulden announced that everything is going well. Ms. Gulden reviewed activities and events. The Board discussed volunteer needs for the event.

KWPB Sponsorship

Ms. Gulden updated the Board on Earth Day sponsorships. She revised the sponsorship forms to reflect benefits for higher level sponsorship. Mr. Poole reported on a discussion he held with a City Commissioner regarding City sponsorship.

Agenda Requests/Announcements Action Items

None

Evaluate Meeting

- What worked:
- What didn't work: possibly provide refreshments

ADJOURNMENT

Chair Poole adjourned the meeting at 6:50 p.m. Next meeting is March 10, 2016, 5:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary