

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

Regular Meeting
City Hall, 401 Park Ave. S.

April 14, 2016
5:45

MINUTES

Present: Stephen Pategas, Michael Poole, Julia Tensfeldt, Lambrine Macejewski, Baxter Burrell, Raymond Randall (phone), Bruce Thomas, Sally Miller, Bill Heagy

Absent: Ben Ellis, Mary Dipboy, Mark Rouse, Cathy Blanton, Erin Fleck

City of Winter Park Staff: Abby Gulden, Sustainability Coordinator; Kris Stenger, Building & Sustainability Manager, Building and Permitting Services

Guests: Jody Lazar, Winter Park Library; Richard Castle Waste Pro, Pat Schoknecht, Rollins College, Vicki Krueger, resident

CALL TO ORDER: Mr. Pategas called the meeting to order at 5:49 p.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Chm Poole asked for approval of the March 10, 2016, minutes. Mr. Pategas moved to approve the minutes as presented; Ms. Tensfeldt seconded the motion; motion carried unanimously.

Citizen Comments: Ms. Krueger expressed appreciation for the KWPB&S Board and all they do for the City. She brought a water bottle, a pen and carpet to show the Board, all made from recycled materials.

Chair's Report:

Chm Poole reported that the City Commission issued a proclamation in honor of Earth Day. The three top sponsors were honored as well. Mr. Poole complimented the Board on their Earth Day efforts. Mr. Poole encouraged the Board to turn in their after action report of the event.

Staff Report: Staff report was emailed to board members. Staff responded to questions regarding the charging station at the train station. Mr. Stenger announced that discussion on allowing backyard chickens will be on the April 25, City Commission agenda.

2. ACTION

None

3. INFORMATIONAL

Green Minute

Mr. Pategas suggested providing a water source for birds since it is difficult for birds to find water in Florida. He presented an example.

Earth Day Recap

The Board discussed what they liked and what may be improved for the future. The following are comments.

- Advertise at the Farmer's Market the Saturday before the event.

- Relocate the beer garden so shade can be provided.
- Snow cone guy was a hit,
- Bike rodeo
 - it was busy,
 - location was good,
 - good idea for the Police to provide information handouts,
 - add bikes with training wheels and redesign course,
 - bike ramps were popular,
- Electric car show was well attended but needs more cars,
- Quick draw painting event,
 - change time frame for painting to morning,
 - allow artists to sell paintings,
 - Polasek was excited about the painting event,
 - purchase piece of art for volunteer award,
- Yoga,
 - play her own music,
 - no band performing,
 - relocate her to stage,
- Provide water for people and pets,
- Better promotion of KWPB&S during the event,
- Library was happy with the event and plans to participate next year,
- Timing of event was suitable,
- Covanta was pleased with the event,
- Would like to see more City Board participation,
- Umbrellas with solar panels to provide shade,
- Public service announcements during the event,
- Composter give away big success,
- Reminder to thank sponsors,
- Giveaways bring in people
- Better organize volunteer lunch
- No complaints from Parks
- Good event manager

Ms. Gulden provided an update on the Earth Day finances, which showed a slight loss. A big improvement over last year.

Waste Contract Update

Mr. Stenger reported that the selection committee met and shortlisted 3 firms. After presentations they will make a recommendation to the City Commission. RFID tracking software will be included in the presentations.

KWPB

Mr. Pategas reported the AIB judges are coming to Winter Park April 25 and 26. He reviewed the events taking place during their visit. Mr. Pategas reported two more days at the Farmer's Market and requested volunteers to staff the booth. Mr. Poole suggested donating \$500 to upgrade the volunteer event, the Board agreed. Ms. Gulden provided an update on getting the KWPB&S video posted on the website.

Sustainability Action Plan

No report.

Finance

No report.

KWPB Sponsorship

No report.

Agenda Requests/Announcements Action Items

Board photograph will be taken after the Board adjourns.

Mr. Poole requested a future discussion on the best way to present the Sustainability Report to the City.

Evaluate Meeting

- What worked: Good discussion on Earth Day
- What didn't work:

ADJOURNMENT

Chair Poole adjourned the meeting at 6:48 p.m. Next meeting is May 12, 2016, 5:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary