

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

Regular Meeting
City Hall, 401 Park Ave. S.

September 18, 2018
11:45am

MINUTES

Present: David Daley (by phone), Mary Dipboye, Ben Ellis, Nora Miller, Stephen Pategas, Ellen Wolfson

Absent: Bruce Thomas

City of Winter Park Staff: David Zusi, Water and Wastewater Utilities Director; Kris Stenger, Building and Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner; Agnieszka Tarnawska, Sustainability and Permitting Assistant

Guests: Jody Lazar, Winter Park Public Library

CALL TO ORDER: Ch. Ellis called the meeting to order at 11:47 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Stephen P. made a motion to approve August 21, 2018 Meeting minutes. Ellen W. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Jody L. mentioned that the Don't Pitch It, Fix It event held on September 15, 2018 at the WP Community Center went really well.

Staff Report:

Staff report was emailed to board members. Kris S. provided status update on WastePro RFID issue and ReCollect soft launch. Vice Ch. Wolfson underscored the importance of finding ways to promote this effectively to our residents (e.g., at Earth Day and upcoming events), staff will be meeting with Communications to plan public launch around America Recycles Day (November 15). Nora M. mentioned that she was unable to find "strawberry container" in "What Goes Where?" update: staff added this as an alternate searchable phrase for "plastic clam shell container." Vanessa B.C. provided a brief status report on the Don't Pitch It, Fix It event and Greenhouse Gas Inventory.

2. ACTION

a. Renewables Commitment

Motion made by Mary D. remove Renewable Commitment discussion from the table, seconded by Stephen P., motion carried unanimously by a vote of 5-0.

3. INFORMATIONAL

a. Green Minute

Mary D. mentioned that she has found someone at the Mayflower who is very interested in starting recycling at their facility; update: staff met with representatives on 10/3.

b. KWPB – Status Report KWPB&S

Stephen P. distributed a summary of last meeting's discussion on the America In Bloom Evaluation

Form's Environmental Efforts Criteria. He asked that everyone send any additional information that may help inform the 2019 Community Profile and AIB judges' tour.

c. Sustainability Action Plan

Renewables Commitment

Ch. Ellis opened the discussion. Mary D. suggested that there may not be enough support for passing the commitment and requested that the topic be removed from the table, with the possibility of reintroducing it at a later time.

SAP PRIORITIES

WDR-1: Waste Diversion & Recycling, Waste Diverted from Landfill

David D. provided a brief status report. The read-ahead document was sent to the board 9/5 and 10/10. Resident Carol Lindsey and David D. will present on the topics of plastic straws and plastic pollution at the October meeting.

BEW-5; Buildings, Energy and Water, Residential Potable Water Average Annual Usage

Ch. Ellis opened discussion on next steps. Stephen P. prioritized promotion of the Weather Based Smart Controller Rebate Program and reviewing of landscape ordinance that is currently under review for revision by Urban Forestry (Dru Dennison), staff will look further into this and forward information to Stephen P./board. Staff will send out Smart Controller Rebate Program information to Sustainability E-list (1,000+ users). V. Chair Ellen W. suggested that the Observer would be a great place to help promote this rebate for the Water Utility, as well as the ReCollect tool. Staff will work with Communications to begin ads as soon as possible.

CEGE-2: Community Engagement & Green Economy, Recognized Businesses

Nora M. reported on the materials sent by staff. She found some overlap in regards to the Green Recognition and LEED and other green building certification programs. Discussion of whether a municipality/staff is able/should "certify" green businesses ensued. Stephen P. suggested the Winter Park Chamber should be invited into this conversation. Staff will contact Chamber. Vanessa B.C. mentioned that several Florida cities are considering green recognition programs that are focused on "plastic-free" establishments, providing recognition at various levels of commitment. Kris S. suggested an online portal that provided "green" ratings for businesses based on their commitments to green initiatives (e.g., Meatless Mondays, Recycling Program, Plastics, AIB, Chamber member), perhaps integrating into an existing database.

d. Finance

Staff reviewed quotes from Orlando-based Corkcicle quote. Board requested mock-up with KWPB&S logo (not KWPB logo).

e. Guest Speaker: David Zusi, Water & Wastewater Utilities Director

David Z. presented to the board on water savings associated with usage of Weather Based Smart Irrigation Controllers (WBSIC). The utility is currently providing a rebate (up to \$100) for utility customers that purchase a WBSIC, they are also looking at adding them to WI-FI accessible city facilities. More information on rebates can found at cityofwinterpark.org/h2oconserve, under the Rebates tab. David Z. also presented on overall reductions in irrigation usage in the city, alternate sources of irrigation water being used by the city, conservation measures taken by the city, programs to help residents conserve water (e.g., free irrigation system audit and controller adjustment consultation, rebates for high efficiency washing machines and toilet upgrades), plans to provide citizens with more information on billing statements regarding their usage/conservation in the next year or so, the Solar RFP's goal to place solar on some of the city's water treatment plants, and the challenges related to determining the change in per capita water usage over time, and status of reclaimed water program.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** October meeting will include Waste Diversion & Recycling Committee Discussion led by David D. and Carol L., as well as staff updates on Observer ad and Tinker report.

5. ADJOURNMENT

- a. **Action Items**

- b. **Evaluate Meeting**

- What worked:
- What didn't work:

Stephen P. made a motion to adjourn at 1:02 p.m., seconded by Nora M. Next meeting Tuesday, October 30, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary