

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

Regular Meeting
City Hall, 401 Park Ave. S.

November 20, 2018
11:45am

MINUTES

Present: David Daly, Mary Dipboye, Ben Ellis, Stephen Pategas

Absent: Nora Miller, Bruce Thomas, Ellen Wolfson

City of Winter Park Staff: Kris Stenger, Building and Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner; John Nico, Sustainability and Permitting Assistant

Guests: Todd Weaver, Resident

CALL TO ORDER: Ch. Ellis called the meeting to order at 11:45 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Stephen P. made a motion to approve October 30, 2018 Meeting minutes. Mary D. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Resident Todd Weaver asked where plastic recyclables are going if they are not going to China anymore. Kris S. responded that his understanding is that much of the plastics are now being routed to other countries (e.g., India) where there is likely an added cost for disposal and processing that may not have been present with China.

Staff Report:

Staff report was emailed to board members. Staff reviewed Winter Park Observer Ad content for December ad (12/7), both the ReCollect online app and the Sustainability Pledge will be featured in the December ad. The ReCollect ad will be reworked to incorporate holiday associated items and theme. Board member Mary D. asked if the ReCollect Observer ad could be reworked to be posted to social so she could re-post, staff will submit graphic request form. Mary D. mentioned that the League of Women Voters found a plastics recycler (PolyPro Industrial Recycling) that would take campaign signs, however, collection points would need to be designated, transportation to the vendor would also be needed. Kris S. suggested that the City might be able to be a drop site. Kris S. also provided a status update on the Solar RFP, the RFP will be revised and posted again to include energy usage information for the different sites, as well prioritization of best financing options. Vanessa B.C. reported that the GHG inventory for community-wide and municipal operations for 2017 is complete, Agnieszka T. is working on getting 2012 data. Agnieszka T. hopes to provide an update of findings during the December meeting.

2. ACTION

a. ecoPreserve Waste Composition Study Proposal

Board discussed ecoPreserve Waste Composition Study Proposal. Discussion included feasibility of in-house study, feasibility and risk issues related to ecoPreserve proposal, feasibility of submitting a request for proposal, and Orange County and City of Orlando Pilot Assessments. Motion made by David D. to begin to investigate waste assessment RFPs, to work Orange County and Orlando Solid

Waste Divisions to better understand lessons learned through their pilot programs, and to draft an RFP, seconded by Mary D., motion carried unanimously by a vote of 4-0. Motion made by David D. to reject proposal by ecoPreserve in favor of proceeding with an RFP, seconded by Stephen. P., motion carried unanimously by a vote of 4-0.

3. INFORMATIONAL

a. Green Minute

Mary D. shared about her visit to the Orange County Landfill for Orange County Recycles Day, the event included small van tours of the landfill and other activities. She also shared an NPR story on “zero waste” town in Japan recycling most of its trash.

David D. shared that he has reviewed Orlando’s Community Action Plan and their goals of eliminating single-use products, Kris S. said he can speak with the Parks board.

b. KWPB – Status Report KWPB&S

Stephen P. reviewed the environmental efforts section of the AIB evaluation with the board. Winter Park Blooms continues to work on building the community profile. If there are areas that you are able to provide more detail on, please share with staff so it can be forwarded to Stephen for the community profile.

c. Sustainability Action Plan

Priorities

BEW-5: Residential Potable Water Average Annual Usage

Staff will check in with Water Utility to see if they observed any upticks in rebate interest from 10/8 e-blast to e-list and 11/9 Winter Park Observer Ad.

CEGE-2: Recognized Green Businesses

Staff is reviewing Miami Beach Plastic Free program (mbrisingabove.com/climate-mitigation/plastic-free-miami-beach/), Keep Brevard Beautiful Litter Quitter Program (keepbrevardbeautiful.org/our-programs/litter-quitteer), among others, to help inform the Winter Park Green Business Recognition Program. Staff has also reached out to Rollins College to begin an internship program that would focus attention on the recognition program

WDR-1: Waste Diverted from Landfill

See waste audit proposal discussion.

d. Finance

Staff reviewed proposed FY19 budget (included in Nov. agenda packet) with board. Will be on December agenda for board approval.

e. Earth Day

Staff will be meeting with event planners (Cox) after today’s board meeting. Board member Bruce S. has volunteered to represent the board at upcoming Earth Day meetings. He is unable to make today’s meeting; staff will provide him with a meeting recap. Staff is considering moving the location of the event to Shady Park/Community Center so that there can be an opportunity to have educational workshops (e.g., cooking demonstration, UF-IFAS workshops), as well as be closer to a more residential area, while still being adjacent to merchants. Board discussion was overall very supportive of the move. Board member Stephen P. suggested more promotion of bike valet and encouraging attendants to ride their bikes to the event. Board member Mary D. suggested signage leading visitors from the Farmers Market to the event. The date of Earth Day 2019 is Saturday, April 13, 11am-3pm.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** Board requested Orange County be invited to present on their pilot project and requested FY19 budget be added to Dec. agenda.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

Stephen P. made a motion to adjourn at 1:05 p.m., seconded by David D. Next meeting Tuesday, December 20, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary