

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

Regular Meeting
City Hall, 401 Park Ave. S.

January 15, 2019
11:45am

MINUTES

Present: Mary Dipboye, Ben Ellis, Nora Miller, Stephen Pategas, Bruce Thomas, Ellen Wolfson

Absent: David Daly

City of Winter Park Staff: Kris Stenger, Building and Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner; Agnieszka Tarnawska, Sustainability and Permitting Assistant; Megan Johansson, Lakes Division Intern; Gabbie Buendia, Sustainability Program Intern

Guests: Jody Lazar, WP 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 December 18, 2018 Meeting minutes. Bruce T. seconded the motion. Minutes were approved as presented.

Citizen Comments:

None.

Staff Report:

Staff report was emailed to board members. Kris S. discussed EV Plan progress and reviewed slides that will be presented at the next UAB Meeting. Slides provided an overview of levels of charging (e.g., level 2, fast chargers, etc.), electric vehicle types, goals (e.g., fleet electrification) and policies (e.g., EV-ready requirements in new development) from other cities' EV plans, and EV incentives available from other utilities in the state. Staff discussed costs associated with purchasing, installing and maintaining charging stations, billing options available, and land development related questions (e.g., parking requirements). Ch. Ellis suggested a pilot program where a station is set to bill, Kris S. mentioned that a separate workshop on EVs to discuss ideas like these would be a good idea. He asked that the board email him with any ideas and suggestions for an EV Plan. Jody L. shared her experience/challenge with charging her Nissan Leaf while living in a multi-family residential building in Winter Park that had no EV charging available. VABC provided a brief update on upcoming community park workdays (4/27, 5/18, 6/15), Earth Day and Sustainability Action Plan. VABC also reviewed the Sponsorship Contact List, going through each member's list of sponsors for follow-up.

2. ACTION

None.

3. INFORMATIONAL

a. Green Minute

Nora M. shared Norwegian Airlines November 2018 Issue that included several stories on (sustainable) cities of the future.

Mary D. shared new solar co-op kicking off in Seminole County on February 28. Stephen P.

requested Mary D. provide him with a brief description of the Solar Co-ops to include in America In Bloom.

b. KWPB – Status Report KWPB&S

Stephen P. reported that the AIB tour route been updated to meet metrics for AIB judging. Community Profile is also being updated to meet/follow AIB metrics. The Alford Inn is sponsoring the stay of 2 judges. Judges will arrive on Sunday, April 28th, will judge on the 29th and 30th. The Volunteer Appreciation Event is scheduled for Tuesday, April 30th at 6pm at the WP Country Club. Board is asked to sign up on Google Sheet for Caladium Bulb Sales scheduled for March and April. Stephen P. mentioned that he is hoping to work with the Lakes Division to install a rain garden.

c. Sustainability Action Plan

Priorities

BEW-5: Residential Potable Water Average Annual Usage

Mary D. suggested a testimonial ad in the Observer with pictures might have more of an impact (e.g., Smart Irrigation Controller success story)

CEGE-2: Recognized Green Businesses

Vanessa B.C. provided a brief update on the Green Business Recognition Program. Update included sharing the current application and point system and plans to meet with Chamber. Mary D. mentioned that organizations like nonprofits and churches might not immediately understand that they can apply for this “business” recognition. Nora M. recommended having the resources on a separate page. Stephen P. recommended having metric numbers so they could easily refer to these on the resources section.

WDR-1: Waste Diverted from Landfill

Kris S. is working on RFP for Waste Audit using Portland example that was sent to Board on 12/5/2018. Reviewed 2018 Diversion Report provided by WastePro and 2018 recycling tonnage provided by Orange County Solid Waste Division with Board.

d. Finance

None.

e. February Observer Ad Content

Staff reviewed Observer Ad calendar with Board. Board provided feedback on the layout of the past ad and recommendation for future ads.

4. NEW BUSINESS

a. **Agenda Requests/Announcements/Action Items:** None.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

Ellen W. made a motion to adjourn at 1:01 p.m., seconded by Nora M. Next meeting Tuesday, February 19, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary