



Keep Winter Park Beautiful and Sustainable Advisory Board

Minutes

April 16, 2019 at 11:45 a.m.

City Hall | Chapman Room
401 S. Park Ave. | Winter Park, Florida

Present

KWPB&S Advisory Board Members: Mary Dipboye, Stephen Pategas, Bruce Thomas, Ellen Wolfson
City of Winter Park Staff: Kris Stenger, Vanessa Balta Cook, John Nico, Agnieszka Tarnawska
Guests: Jody Lazar, WP Library; Sara Peluso, Amber Rutstein, Juliette Verley, UCF ESPM Training Students

Absent

David Daly, Ben Ellis, Nora Miller

Meeting called to order

Vice Chair Ellen Wolfson called the meeting to order at 11:46 a.m.

1. ADMINISTRATIVE ITEMS

Approval of minutes

Motion made by Stephen P. to approve March 19, 2019 minutes. Bruce T. seconded the motion. Minutes were approved as presented. Motion made by Bruce T. to approve April 2, 2019 work session minutes. Mary D. seconded motion. Minutes were approved as presented.

Citizen Comments

None.

Staff Report

Staff report was emailed to board members. Kris S. provided a brief update on the Solar RFP. Staff has met with the selected vendor, 15 light years, on financing of project. Timeline for installation would be late summer, roof mounted on city water treatment plant.

2. ACTIONS TAKEN

EV Ordinance

Changes suggested by board members during April 2 work session were made to ordinance draft. Staff answered any remaining questions on the EV ordinance. Motion made by Ellen W. to approve and recommend EV ordinance to the City Commission, seconded by Stephen P., motion carried unanimously by a vote of 4-0.

3. INFORMATIONAL

Green Minute

Mary D. shared that at Earth Day she learned from St. Margaret Mary Green Team that Worldcentric, Compostable Cups and Plates is available at Luckys Market.

Winter Park Blooms Committee

Stephen P. shared the final itinerary, judging version of the community profile and maps for the AIB judges visit. Stephen P. also thanked board members for volunteering at the Caladium Sales, last weekend of sales coming up. Ellen W. suggested leftover caladiums could be planted at the Farmers Market to promote them every year.

Sustainability Action Plan

SAP PRIORITIES: BEW-5: Residential Potable Water Average Annual Usage, CEGE-2: Recognized Green Businesses, WDR-1: Waste Diverted from Landfill.

None.

Finance

None.

Guest Speaker

UCF Capstone Experience in Environmental Studies students provided a brief presentation on their Spring 2019 semester project. Presentation included description of Energy Star Portfolio Manager training program objective, project design and findings. Commercial buildings benchmarked through the project: Park Plaza Hotel, Piante Design Studio and Retail Store, Winter Park Day Nursery, First Congregational Church and Preschool, All Fired Up, and Welbourne Avenue Nursery and Kindergarten.

Earth Day Recap

The Board provided feedback on 2019 Earth Day event, Vanessa B.C. recorded board's comments/suggestions. Discussion included awards ceremony being later in the event, increasing recycling education focus at the event, starting and ending the event an hour earlier, increasing programming in the community center, posting schedule of events at the event, moving the location of bike rodeo, beer/wine, and yoga, potential food/concession, volunteer sign up booth, and combining with Don't Pitch It, Fix It.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Stephen P. requested message of "no plastic bags in your recycling bin" be incorporated in upcoming Observer Ad and other promotional opportunities.

5. ADJOURNMENT

Action Items

Stephen P. made a motion to adjourn at 1:02 p.m., seconded by Bruce T. Next meeting Tuesday, May 21, 2019.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa Balta Cook
Recording Secretary