



Keep Winter Park Beautiful and Sustainable Advisory Board

Minutes

January 21, 2020 at 11:45 a.m.

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

Present

KWPB&S Advisory Board Members: Carey Bond (by phone), David Daly (by phone), Mary Dipboye, Ben Ellis, Nora Miller (by phone), Stephen Pategas, Bruce Thomas, Ellen Wolfson

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

Guests: Jody Lazar, WP Library

Absent

None.

Meeting called to order

Chair Ben Ellis called the meeting to order at 11:49 a.m.

1. ADMINISTRATIVE ITEMS

Approval of minutes

Motion made by Mary D. to approve December 17, 2019 minutes. Stephen P. seconded the motion. Minutes were approved as presented.

Citizen Comments

Jody L. from the WP Public Library mentioned the most recent Introduction to Composting Class that was very well attended, now the 5th class since given since last year. She mentioned the potential of having similar regular workshop on solar.

Staff Report

Staff report was emailed to board members. Kris S. provided an update on the solar installation at the Water Treatment Plant (waiting on Duke for connection, near completion) and upcoming Social Equity Workshop in Volusia that City Staff will be attending. Vanessa B.C. provided a quick overview of the class she is working on with Rollins College's Environmental Law Class that will have students review and provide best practices on green purchasing policies and provide recommendations to Procurement Staff and the Board in April. Vanessa also shared the Green Business Recognition Program promotional video that Full Sail created, graphs of waste diversion and water quality data per capita and gave an update on upcoming events, full list is available at cityofwinterpark.eventbrite.com. Ellen W. mentioned that March begins crew season at Kraft Azalea Garden, recommended staff check with Rollins to see if there are any conflicts with upcoming community park workdays (update: March workday will be rescheduled for June). Board said it would be interested in having Agnieszka T. present at the February meeting on "compostable/biodegradable" bags. Kris S. mentioned that the purchase of 5 Nissan Leaf electric vehicles for the Building & Permitting Services Department was on the January 27th Commission consent agenda.

2. ACTIONS TAKEN

None.

3. INFORMATIONAL

Green Minute

None.

Winter Park Blooms Committee

Stephen P. provided an update on America In Bloom Judging (April 27-28) planning (complimentary hotel stay secured, volunteer appreciation event venue reserved, complimentary rental car reserved) and AIB metrics, Community Profile and Tour Map progress. He also provided an update on the Coolest Downtown Containers recognition program (launch will be on 2/6 at Chamber) and WP Landscape Recognition Program (to be launched in Spring).

Sustainability Action Plan

BEW-5: Residential Potable Water Average Annual Usage

CEGE-2: Recognized Green Businesses

WDR-1: Waste Diverted from Landfill

Finance

None.

Earth Day Planning

Vanessa B. C. confirmed with board that the upcoming Park Press and Winter Park Bruce T. recapped last Earth Day Work Session discussion. He brought 28 ideas for talks and asked board members to review and bring to the next Earth Day Planning work session. Staff will send doodle poll for second Earth Day Planning work session. Board discussion included having a well-known keynote speaker, Nora M. said she would check with the owner of Writer's Block to see if they have some recommendations. Board also discussed whether food and beverage should be available for purchase or provided.

2020 Sponsorships

Vanessa B.C. will send sponsor contact list to Board, please email staff with updates. Deadline for printing is February 1st.

Earth Day

Vanessa B.C. provided an update on schedule, confirmed participants and event planner. Board discussion included speaker schedule and event layout.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Mary D. requested an overview of new WastePro/Rehrig Service Verification System

5. ADJOURNMENT

Action Items

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Bruce T. made a motion to adjourn at 1:07 p.m., seconded by Mary D. Next meeting Tuesday, February 18, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa Balta Cook
Recording Secretary