



Keep Winter Park Beautiful and Sustainable Advisory Board Virtual Regular Meeting

Minutes

July 13, 2020 at 11:45 a.m.

Present

KWPB&S Advisory Board Members: Carey Bond, Ben Ellis, Danielle Flipse, Stephen Pategas, Rosemary Salow, Clark Sprinkel, Ellen Wolfson

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

Absent

None.

Meeting called to order

Chair Ben Ellis called the meeting to order at 11:48 a.m.

1. ADMINISTRATIVE ITEMS

Welcome New Board

Ben E. welcomed the board and each board member introduced themselves and shared their experience.

Approval of minutes

Motion made by Ellen W. to approve February 18, 2020 minutes. Carey B. seconded the motion. Minutes were approved as presented.

Citizen Comments

None.

Staff Report

Staff report was emailed to board members. Vanessa B. updated board on COVID-19 related event cancellations; household hazardous waste collection event still happening (will include paper shredding) on Saturday September 26, 8am-Noon at City Operations. Kris provided board with an update on sustainability-related issues from City Commission Meeting (e.g., gas powered lawn equipment alternatives, Ready for 100 - Renewables Commitment). Ben E. mentioned recent webinar he and Vanessa B. participated in with the U.S. Green Building Council Florida Chapter on Winter Park's sustainability initiatives. Vanessa B. will send the board a link to the webinar.

2. ACTIONS TAKEN

Select Monthly Meeting Date/Time

Ben E. opened the discussion, mentioning that the previous meeting date/time was the 3rd Tuesday of the Month at 11:45am. Motion made by Clark S. to keep monthly meeting date and time to the 3rd Tuesday of the month at 11:45am. Danielle F. seconded the motion. Motion carried unanimously by a vote of 7-0.

Election of Chair/Vice Chair

Ben E. opened the discussion. Motion made by Ellen W. to nominate Ben E. for Chair, Rosemary S. seconded the motion. Motion made by Stephen P. to nominate Ellen W. for Vice Chair, seconded by Carey B. Motion made by Ellen W. to nominate Stephen P. for Vice Chair. Stephen P. withdrew his name for Vice Chair Position. Motion made by Ellen W. to nominate Carey B. for Vice Chair. Ellen W. encouraged new board members to consider the position. Danielle F. expressed interest in Vice Chair position. Motion made by Ben E. to nominate Danielle F., Ellen W. seconded the motion. Board considered having co-vice chairs. Ellen W. withdrew her name for Vice Chair position. Board voted unanimously, by a vote of 7-0, to elect Ben E. as Chair and Danielle F. as Vice Chair.

3. INFORMATIONAL

Backyard Chicken Ordinance

Vanessa B. provided an overview of the ordinance. Board discussed ordinance, agreeing to amend the ordinance adding language regarding animal welfare (access to water and food); increasing the maximum height of the coop to 7 feet to allow owners to enter coops comfortably; removing prohibition of side yards; and minor typographical changes). Board also discussed if one of the intents of the ordinance was to shield a neighbor's view of the coop, screening/fencing guidelines might be necessary. Board did not agree on this being included in the amendment. Screening/fencing is not a requirement for other structures like sheds. Motion made by Clark S. to approve ordinance with mentioned amendments, Rosemary S. seconded the motion. Motion carried unanimously by a vote of 7-0.

Single Use Products Policy for City Facilities Resolution

Vanessa B. provided an overview of the resolution. Board discussed resolution, agreeing to amend the resolution reducing maximum for city permittee for events or rentals exemption from 100 to 75 people or less and including language on a 6-month transition period to comply. Board also discussed potential for assisting smaller organizations that may need some financial assistance in the transition. Motion made by Danielle F. to approve resolution with mentioned amendments, Carey B. seconded the motion. Motion carried unanimously by a vote of 7-0.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

5. ADJOURNMENT

Action Items

Ellen W. made a motion to adjourn at 1:09 p.m., seconded by Stephen P. Next meeting is Tuesday, August 18, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa A. Balta
Recording Secretary