



# Keep Winter Park Beautiful and Sustainable Advisory Board Virtual Regular Meeting

## Minutes

September 15, 2020 at 11:45 a.m.

### Present

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

City of Winter Park Staff: Kris Stenger, Sustainability Manager; Vanessa Balta, Sustainability Planner; Agnieszka Tarnawska, Sustainability Assistant; Stephanie Silva, Events & Marketing Coordinator

### Absent

Rosemary Salow

### Meeting called to order

Ben Ellis called the meeting to order at 11:45 a.m.

## 1. ADMINISTRATIVE ITEMS

### Green Business Recognition

The board recognized the following new Green Businesses: Bronze- Kiddie Haven Day Nursery; and Silver- Imbue Salon.

### Approval of minutes

Motion made by Danielle Flipse to approve August 18, 2020 minutes. Clark Sprinkel seconded the motion. Minutes were approved as presented.

### Citizen Comments

None.

### Staff Report

A modified version of the Backyard Chicken Ordinance did pass through the commission. Some of the changes include consent from all contiguous neighbors, a solid wall or fence with a required height of six feet so that it can be hidden from an adjacent property owner and the resident has to verify that there is no deed covenant or HOA that would not allow chickens. Only one application currently. Kris S. discussed wanting to coordinate the City's EV Readiness Ordinance with Orlando and Orange County's to be similar. The board had looked at EV readiness a year ago and had a workshop with the commission, who told the board to go back and talk with community interest groups and other municipalities. Kris explained various EV terms and the matrix for what Winter Park and Orange County are requiring for different types of properties. Finally, Kris S. and Vanessa B. will be talking to the Parks Board about the Single Use Plastics Policy for city facilities this month. Staff reminded board that Dispose and Shred event would be coming up on Saturday, September 26<sup>th</sup>.

## 2. ACTIONS TAKEN

During budget discussion, Stephen P. made a motion to fund recycling education mailers, seconded by Carey Bond. Motion passed 6-0.

### **3. INFORMATIONAL**

#### **Sustainability Action Plan Update Discussion**

Goals were set in 2015 for 2020 and 2040. Some commissioners have expressed interest in SAP updates that would include discussion/goals related to climate change. They initially wanted a full presentation on the Action Plan, but the new goal is to bring an updated plan to the commission within a year for them to review. Kris S. suggested that the board sets some shorter, interim goals for 2025 and 2050. The board discussed adding climate change to the Sustainability Action Plan instead of making a separate Climate Plan. Vanessa B. will send out doodle poll to set SAP Overview Worksession.

#### **Fiscal Year Budget Draft**

Staff reviewed draft FY 2021 budget, staff will email to board. Stephen P. made a motion to fund recycling education mailers, seconded by Carey Bond. Motion passed 6-0.

### **4. NEW BUSINESS**

#### **Agenda Requests/Announcements/Action Items**

Add the City's EV Readiness Ordinance to October Agenda and a workshop for the Sustainability Action Plan.

### **5. ADJOURNMENT**

#### **Action Items**

Stephen Pategas made a motion to adjourn at 12:47 p.m., seconded by Ellen Wolfson. Next meeting is October 20, 2020.

#### **Evaluate Meeting**

What Worked/What Didn't Work:

Respectfully submitted,

*Vanessa A. Balta*  
Recording Secretary