



Keep Winter Park Beautiful and Sustainable Advisory Board Virtual Regular Meeting

Minutes

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

Present

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

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

Absent

Ellen Wolfson

Meeting called to order

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

1. ADMINISTRATIVE ITEMS

Welcome

The board welcomed UCF Professor Richard Plate and UCF Interdisciplinary Studies Capstone Experience in Environmental Studies Class and Rollins College Professor Josephine Balzac-Arroyo and Rollins College Law & Environmental Sustainability Community Engagement Class.

Green Business Recognition

The board recognized the following new Green Businesses: Eileen Fisher, FAIRWINDS Credit Union - Winter Park, FitLife Foods, Florida Compass Group, Gelato-Go, Lilly Pulitzer, New General, Starbucks Orlando Avenue, Synergy Sportswear, Winter Park Day Nursery, Woof Gang Bakery.

Approval of minutes

Motion made by Danielle F. to approve November 17, 2020 minutes. Stephen P. seconded the motion. Minutes were approved as presented.

Citizen Comments

None.

Staff Report

Staff report was emailed to board members. Vanessa B. provided updates on the election signage collection program, an estimated 10,000 signs from Winter Park locations were diverted through the program. Kris S. provided a brief updated on the EV Readiness Ordinance, it will be taken to the Planning & Zoning board in January for their review.

2. ACTIONS TAKEN

None.

3. INFORMATIONAL

Earth Day

Board members discussed possible dates/locations and day of event activities. Staff provided updates on reserving Mead Garden for a potential in-person event and board discussed various COVID related changes that might need to be considered such as masks, distancing and reduced number vendors if there was an in-person event. A drive-through event was discussed that could bring together the popular household hazardous waste (HHW) collection event, tree giveaway and give opportunities to promote a day of pre-recorded microtalks released the day of the event on the Vimeo platform. Staff will follow up with Mead to determine if HHW collection event would be feasible at this location. Board agreed that the drive thru event with virtual microtalks seemed to be a good way forward given the uncertainty of the pandemic/vaccine distribution.

Sustainability Action Plan Update Discussion

Lakes & Waterways/Parks and Recreation Boards work session scheduled for January 6th.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Add Earth Day Discussion to January Agenda

5. ADJOURNMENT

Action Items

Stephen P. made a motion to adjourn at 12:53 p.m., seconded by Rosemary S. Next meeting is Tuesday, January 19, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa A. Balta
Recording Secretary



Approved by Board on January 19, 2021