

CITY OF WINTER PARK
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE ADVISORY BOARD

Regular Meeting
Welcome Center
151 W. Lyman Ave

May, 9, 2013
5:30 pm

MEETING MINUTES

Members Present:, Stephen Pategas, Vice Chair;, Martha McHenry, Mary Dipboye, John Rife, Julia Tensfeldt, Raymond Randall, Pat Schoknecht, Carol Kostick, Laura Walda and Joseph Robillard

Members Absent: Myriam Garzon, Bob Robinson, Kent Tse, Lucy Roberts

City of Winter Park Staff: Tim Maslow (Sustainability Coordinator), Debbie Wilkerson (Recording Secretary), Brendan O'Connor (Volunteer Coordinator), Butch Margraf, Traffic Manager

Guests: Richard Geller

CALL TO ORDER: Vice Chair Stephen Pategas called the May 9, 2013, meeting to order at 5:38 p.m.

1. Administrative Items

Approval of Minutes:

Vice Chair Pategas asked for approval of the minutes from the April 11, 2013, regular meeting. Motion by Ms. Schoknecht to approve the minutes as revised, seconded by Ms. Tensfeldt, April 11, 2013, minutes were approved as revised. Motion carried unanimously by a vote of 10-0.

2. New Business

Dog Powered Robots

Ms. Schoknecht introduced for discussion the possibility of provided an honorarium for the performers called the "Dog Powered Robots" who performed at the City's Earth Day Event. She was responsible for taking care of this group so she was able to observe how they interacted with attendees, who loved them, how much work the Robots put into their performance and that they were a huge success. The group donated their time but given the time, energy, effort and the positive contribution they made to the event she would like to make a motion to provide a \$400 honorarium to the group, seconded by Ms. Waldo. Staff supported the motion, stating the funds were available. After discussion the motion carried unanimously by a vote of 10-0.

3. Action Items

Cady Way Protected Bike Lane

Mr. Maslow introduced Butch Margraf, City of Winter Park Traffic Manager. Mr. Margraf is attending to present a new Pedestrian Bicycle Enhancement Plan. Mr. Maslow asked him to speak to the Cady Way project. Mr. Margraf reviewed the history of the project, challenges, costs and funding, project timing, and painting. Mr. Geller reiterated information he had presented at the April meeting regarding the bike lane. Discussion ensued regarding

location of bike lanes, cost of painting, funding sources and KWPB&S funding. After discussion Ms. Schoknecht moved that KWPB&S make a \$20,000 donation to fund the Cady Way Bike Lane, motion seconded by Mr. Rife, additional discussion ensued regarding funding options, motion failed by a vote of 2-8. Mr. Rife moved that KWPB&S make a \$10,000 donation to fund the Cady Way Bike Lane, seconded, by Mr. Randall; motion carried unanimously 10-0. Mr. Randall left at 6:15.

Ms. Tensfeldt introduced for discussion the need to discuss the KWPB&S budget and how it is being used. The Board agreed to hold a special meeting on May 22, at 5:30, the location to be determined. Ms. Schoknecht left at 6:30

4. Staff Reports

Sustainability Action Plan

Mr. Maslow presented the SAP, Mobility and Urban Form. It included goals, collaborating Boards, accomplishments to date, actions for improvements, updated transportation plan, human centered transportation, proposed bike and car share projects, wayfinding, form based codes, and plan timeline. Mr. Maslow responded to questions.

Update on Transportation Plan

Mr. Margraf presented a PowerPoint presentation "Comprehensive Pedestrian and Bicycle Connectivity Plan Update" that covered the history of the Plan, the mission of the Transportation Element in the Comp Plan, bicycle circulation plan, sidewalk inventory and pedestrian crossing plan, final piece of the Lk Baldwin Trail, pedestrian upgrades for Fairbanks Ave., information on the Annual Bike from Park to Park event, the Wayfinding plan, Orlando Ave. master plan, Denning Dr., Cady Way two-way protected bike lane, Sun Rail Trail, Traffic and Transportation plan. Mr. Maslow responded to questions regarding how the SAP functions with other City boards and projects. Mr. Margraf responded to questions.

Event Update:

Mr. O'Connor announced that the Farmer's Market programing has been approved by the Parks Dept. KWPB&S will be at the Farmer's Market once a month with different organizations partnering with KWPB&S to create interest around the table. He requested Board members sign up to man the booth and bike valet, which will also be held once a month. He presented the volunteer calendar for the rest of 2013, including Farmer's Market and Bike Valet dates.

Dinky Dock Public Orchard planting is scheduled for August. Do to staff time restrictions he is suggesting forming a forming a sub-committee to keep the project moving. The Winter Park High School is an on-going project. A landscaping architect is going to provide a plan for the campus.

Earth Day went great. The Board thanked Mr. O'Connor for all his hard work. Rollins and Park Ave businesses were happy with the event as well.

Mr. O'Connor explained that one of the schools requesting a green school grant was removed from the list because they are in Orlando, however, they do have Winter Park students and their participation in Earth Day was exceptional. Therefore, he is requesting that the Board reconsider awarding Misty Forest Academy \$200, the same amount they would have received. Due to lack of quorum the item will be placed on the June agenda.

Mr. O'Connor presented a calendar of events through the end of the year.

5. **Chair Report:**

Vice Chm. Pategas recognized members for updates.

Waste Diversion and Recycling

Ms. Dipboye reported on topics discussed at the sub-committee meeting including residential recycling is at 15%, business at 2%, ways to improve those numbers, Whole Foods, first commercial composting, working with Publix and Rollins, and new system for Center Street.

Taste of Winter Park

Ms. Walda thanked volunteers Julia Tensfeldt, Carol Kostick and Mary Dipboye. She reported that the Chamber of Commerce was very happy with the program and is interested in working with KWPB&S next year. The event generated a lot of new ideas. The Board thanked Ms. Walda for leading that initiative.

America in Bloom (AIB) (Winter Park Blooms):

Mr. Pategas reported on the multi-day AIB judging itinerary. The judges enjoyed their visit to Winter Park. They did provide some feedback at the end of the event but the official report will be provided in September. He reported that the judges wrote a letter to the Winter Park Observer thanking the City. Discussion ensued regarding other opportunities in the future for judging.

6. **Adjournment**

Vice Chm. Pategas adjourned the meeting at 7:15 p.m. Next meeting is June 13, 2013, 5:30 pm., at the Welcome Center, 151 West Lyman Avenue.

Respectfully submitted,

Debbie Wilkerson

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Recording Secretary