

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

**Regular Meeting**  
**City Hall**  
**401 S. Park Ave.**  
**Winter Park, FL**

**January 8, 2015**

**MEETING MINUTES**

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**Members Present:** Michael Poole, (Chair), Stephen Pategas, (Vice chair), Mark Roush, Fred Kosiewski, Steven DiClemente, Cathy Blanton, Mary Dipboye, Pat Schoknecht, Raymond Randall, Julie Tensfeldt

**Members Absent:** John Tapp, Bruce Thomas, Chele Hipp, Carol Schenck

**Guests:**

**City of Winter Park Staff:** Kris Stenger, Director & Sustainability Manager; Abby Gulden, Sustainability & Permitting Coordinator

**CALL TO ORDER:** Chair Michael Poole called the January 8, 2015, meeting to order at 5:46 p.m.

**1. Administrative Items**

**Approval of Minutes:** Chair Poole asked for approval of the minutes from the December 11, 2014, regular meeting. Mr. Pategas moved to approve the minutes as presented, Ms. Schoknecht seconded the motion, motion carried unanimously. (10-0)

**Chair's Report – M. Poole**

Chair Poole reported on the discussion held during the meeting with Ms. Gulden, Mr. Stenger and Commission Cooper regarding the Sustainability Action Plan (SAP). They discussed mobility, affordable housing, waste pick up, tree canopy and approval in concept vs specific. After a meeting with Commission McMacken the Board can move forward with incorporating appropriate suggestions into the SAP and present a revised SAP to the Commission for approval. It is anticipated that the revised plan should be ready for the first meeting in February. The Board will hold a special meeting to review the revised plan before presentation to the Commission.

**Staff Report**

Chm. Poole reiterated that the staff report was emailed to the Board and asked if there were any comments or questions. Ms. Schoknecht congratulated staff on moving to the semi-finals of the Georgetown Energy prize. She also asked what does this mean for the City. Mr. Stenger explained that for the next two years staff will be tracking residential and municipal energy use and reporting it quarterly. The previous two years will also be provided to establish a baseline. Mr. Stenger explained in more detail the criteria that will determine who will move to finalist.

**2. Action**

### 3. Informational

#### Green Minute:

#### Educational Session – Waste

Mr. Randall presented a PowerPoint presentation presenting an overview of solid waste management, including the three building blocks, statistics on the country's solid waste/recycling usage, changes in trash/recycling, changes in packaging, and a review of the current City of Winter Park program and available options. Mr. Randall responded to questions.

#### Subcommittee Reports

Chm Poole reminded Board members that there are 3 subcommittees and everyone should sign up or they will be assigned to a subcommittee.

##### 1. Sustainability

###### a) Earth Day

Convanta has signed on as a sponsor and has also offered to sponsor an essay contest. We continue to work on securing sponsors and arranging entertainment.

##### 2. SAP and Beautification

##### 3. Fundraising

#### America in Bloom

The Board discussed the value of continuing to participate in America in Bloom. After discussion the Board agreed to hold off on decisions until Mr. Pategas can provide input.

#### Workshops

Ms. Gulden reported that the quarterly workshop is called, Dirt to Dinner, a 6 week series, February 6 thru March. The fee is \$50. The Board discussed the possibility of holding the workshop in Winter Park on a different day and time. She responded to a question regarding the Energy Efficiency Workshop explaining that the first one in December was cancelled due to lack of registration. The second one was successful and she is working with an attendee from that one to secure another session to be held at a local church. Ms. Gulden commented that the attendees enjoyed the session and appreciated the opportunity to learn about energy efficiency

### 4. New Business

#### Agenda Requests &/or announcements

### 5. Evaluate Meeting

What worked: Education session - Ms. Gulden reported that educational sessions

are already scheduled for several meetings.

What Didn't work:

### **Upcoming Meetings**

February 8, 2015 @ 5:45 -- regular meeting

**Adjourn** The Chair adjourned the meeting at 7:00 p.m.