

**THE CITY OF WINTER PARK  
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE**

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

**September 10, 2015**

**MINUTES**

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**Present:** Chair Michael Poole, Vice Chair Stephen Pategas, Raymond Randall, Bruce Thomas, Cathy Blanton, Erin Fleck, Chele Hipp, (telephone) Ben Ellis, Mary Dipboye, Lambrine Macejewski, Sally Miller, Bill Heagey, (telephone) Julia Tensfeldt, Fred Kosiewski

**Absent:** Baxter Murrell

**City of Winter Park Staff:** Kris Stenger, Asst. Director, Building Dept., Abby Gulden, Sustainability Coordinator, Butch Margraf, Traffic Manager, Clarissa Howard, Communications Director

**Guests** –Richard Castle, Waste Pro

**CALL TO ORDER.** Chair Poole called the meeting to order at 5:48 p.m.

**ADMINISTRATIVE ITEMS**

**Approval of Minutes**

Chair Poole asked for approval of the August 13, 2015 minutes. Steven Pategas made a motion to approve the minutes as revised; Cathy Blanton seconded the motion; motion carried unanimously.

**Citizen Comments:**

Kim Murphy spoke in favor of the backyard chicken initiative. She reported results of Maitland and Orlando pilot programs. She reviewed the benefits of having backyard chickens.

**Chair's Report**

Chair Poole encouraged board members to contact City Commissioners to ask Commissioners to support funding for KWPB&S in the fy2016 budget. He also reported on other City board meetings he attended.

**Staff Report:** Staff report was emailed to board members. Ms. Gulden responded to questions regarding the lunch and learn scheduled at the end of September. The Georgetown Energy Prize is going to release ranking data after the next round of data.

**Media Relations**

Ms. Howard, Communications Director, explained her role as City spokesperson and how she can be a resource to Board members when contacted by media. Ms. Howard responded to questions.

**ACTION**

None

**INFORMATIONAL**

**Green Minute:**

Ms. Blanton shared that in Canada bottles and cans have deposits and while she was there it felt good to return them. She would like to see a return of deposits to encourage recycling.

**Finance:**

Ms. Gulden reported on the current financial picture. The current balance is about \$30,000. She reviewed expenditures, possible reimbursements, and sponsorship opportunities. Discussion ensued on possible fundraising opportunities.

### **KWPB Membership:**

The Board reviewed current packages and fund raising strategies.

### **Waste Contract**

Mr. Stenger updated the Board on the waste contract. The RFP is being developed and will be issued around the first of the year. He also reviewed options to waste collection that are being explored. Mr. Stenger responded to questions.

### **Earth Day**

Mr. Thomas reported the proposed event date is April 10, 2016 and the scope is being developed. Ms. Gulden provided cost saving options, additional components and sponsorship opportunities. The Board discussed additional possibilities for the event. A workshop will be scheduled after the city's budget is approved to discuss the event.

### **KWPB&S Beautification**

Mr. Pategas asked the Board to review the staff report for suggestions on projects for funding. He updated the Board on America in Bloom events. The images that will be used in the AIB presentation were shown.

### **Sustainability Action Plan**

Ms. Tensfeldt reported that the map of the City that was going to be used for fundraising was put on hold. Sustainable Saturday is a success. The City is proposing to Rollins College a class project for them to conduct a survey asking City employees how important is sustainability in their job description. A survey of City Boards is also a possibility.

### **NEW BUSINESS**

Backyard Chicken Initiative

Chm. Poole reintroduced for discussion the backyard chicken initiative. Board consensus was to bring it back to the Board for education updates on the topic and possible action.

### **Agenda Requests/Announcements**

None

### **Action Items**

#### **Evaluate Meeting**

- What worked: bringing new topics for discussion
- What didn't work: Comfort of room, use of acronyms

Mr. Stenger briefly discussion the PACE program and options for moving forward. He will provide a copy of the presentation which will be presented to the Commission in November.

### **ADJOURNMENT**

Chair Poole adjourned the meeting at 7:15 p.m. Next meeting is October 8, 2015, 5:45 p. m., City Hall

Respectfully submitted,

*Debbie Wilkerson*

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Appv'd 10/8/15