

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

Regular Meeting
City Hall, 401 Park Ave. S.

March 10, 2016
5:45

MINUTES

Present: Stephen Pategas, Michael Poole, Julia Tensfeldt, Lambrine Macejewski, Mark Rouse, Cathy Blanton, Mary Dipboy, Baxter Burrell, Raymond Randall

Telephone: Ben Ellis, Sally Miller, Bill Heagy

Absent: Erin Fleck

City of Winter Park Staff: Abby Gulden, Sustainability Coordinator; Kris Stenger, Building & Sustainability Manager, Building and Permitting Services

Guests: Jody Lazar, Winter Park Library; Pat Schoknecht, Rollins College

CALL TO ORDER: Chair Poole called the meeting to order at 5:45 p.m.

1. ADMINISTRATIVE ITEMS

Video Presentation

Brandon Isreal presented a video he created regarding the benefits provided by Keep Winter Park Beautiful and Sustainable to the City of Winter Park.

Approval of Minutes

Chair Poole asked for approval of the February 11, 2016, minutes. Mr. Pategas moved to approve the minutes as presented; Ms. Dipboy seconded the motion; motion carried unanimously.

Citizen Comments: None

League of Women Voters Presentation

Deidre McNab, League of Women Voters, State Natural Resources Chair, and Marty Sullivan, League of Women Voters Orange County Natural Resources Chair, presented a draft PowerPoint presentation that will be used to gather best practices that can be used by communities to draft ordinances to make their communities more sustainable. They also want to get suggestions from the Board on moving forward with environmental advocacy. Mr. Sullivan asked for feedback on programs that have the potential to be used in Winter Park.

Chair's Report:

Chm Poole reminded Board members to complete the application on the website if their term has expired, but you are eligible for reappointment and are seeking reappointment. Also, complete and turn in the board evaluation.

Staff Report: Staff report was emailed to board members. Staff updated the Board on potential Winter Park solar activities.

2. ACTION

None

3. INFORMATIONAL

Green Minute

Mr. Pategas reported that he walks 3 days a week and picks up approximately 10 pieces of litter a day. He calculated that he picks up approximately 1040 pieces of litter a year. Ms. Dipboy reported that her electric bill has dropped 76% since the same month last year because of her conservation efforts.

Waste Contract Update

Mr. Stenger reported that the pre-bid was held today, bids are due March 30. He reviewed the items included in the bid.

KWPB

Mr. Pategas reported a successful day at the Farmer's Market. He reported on the funds raised. Mr. Pategas updated the Board on America in Bloom events during the America in Bloom judging. Ms. Gulden announced that the City received a President's Circle Award at the annual Keep America Beautiful conference.

Sustainability Action Plan

Ms. Tensfeldt announced that she will post the Mr. Isreal video to the website. She also reported that she is termed out and a new chair will have to be selected.

Finance

Mr. Ellis reported he met with Peter Moore, City Budgeting Manager. The Board discussed funds that may be designated for the Board use.

Earth Day

Ms. Gulden announced that everything is going well. Ms. Gulden reviewed activities and events. The Board discussed volunteer needs for the event.

KWPB Sponsorship

Mr. Stenger updated the Board on Earth Day sponsorships.

Agenda Requests/Announcements Action Items

Mr. Poole will be seeking reappointment to the Board but will not be running for reelection as Chairman.

Ms. Dipboy will arrange for a speaker regarding the infrastructure needed to run an electric car.

Evaluate Meeting

- What worked:
- What didn't work:

ADJOURNMENT

Chair Poole adjourned the meeting at 6:50 p.m. Next meeting is April 14 10, 2016, 5:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary