Present: Stephen Pategas, Mary Dipboye, Lambrine Macejewski (phone), Ben Ellis

Absent: Bruce Thomas, Sally Miller, Bill Heagy

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

Guests: Pat Schoknecht, Rollins College

CALL TO ORDER: Vice Chair Pategas called the meeting to order at 5:45 p.m. It was determined that a quorum was not present in the room, the following is for informational purposes.

1. ADMINISTRATIVE ITEMS

Approval of Minutes, April 14, 2016
Postponed to August meeting due to lack of a quorum.

Citizen Comments:

Chair’s Report:

Staff Report: Staff report was emailed to board members. Staff responded to questions regarding the Georgetown Energy Prize and community solar. The Board discussed plans for moving forward due to reduction in the size of the Board. A workshop will be scheduled to discussion changes to the Board responsibilities.

2. ACTION

Election of Chair and Vice Chair
Postponed to August meeting due to lack of a quorum

3. INFORMATIONAL

Green Minute
Ms. Dipboye spoke about plans to expand solar co-ops in Florida.

Waste Contract Update
Mr. Stenger updated the Board on the waste contract stating it will go before the City Commission on Monday. He also reviewed some of the actions that will be implemented once the contract is approved. Mr. Stenger responded to questions regarding improving recycling in the City, including implementing recycling at multi-family, and using Recycle Across America.

USDN (Urban Sustainability Directors Network) Impact Member Survey Results
Mr. Stenger provided information about the USDN and its value to the City of Winter Park sustainability efforts through looking at what other communities are doing.
KWPB
Mr. Pategas updated the Board on the AIB judges visit on April 25 and 26. Discussion ensued regarding additional activities.

Sustainability Action Plan
No report.

Finance
Mr. Ellis provided an update on current financials. He reported that the City is hoping to allocate $25K to KWPB&S in the 2017 budget. Discussion ensued regarding how the allocation could be used, supporting the allocation, and adding allocation discussion to the workshop agenda.

4. NEW BUSINESS

Comprehensive Plan
Mr. Pategas asked about the Comp Plan. Mr. Stenger responded that Ms. Gulden has been working with the Planning Dept. on coordinating with the sustainability plan. Mr. Stenger responded to questions.

Agenda Requests/Announcements Action Items
- Set up workshop.

Evaluate Meeting
- What worked:
- What didn’t work: Low attendance

ADJOURNMENT

Vice Chair Pategas adjourned the meeting at 6:38 p.m. Next meeting is July 14, 2016, 5:45 p.m., City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary