

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

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

**June 9, 2016  
5:45**

**MINUTES**

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**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 discuss 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 July14, 2016, 5:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson  
Recording Secretary