

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

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

**July 14, 2016**  
**5:45**

**MINUTES**

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**Present:** Mary Dipboye, Ben Ellis, Ellen Wolfson, Sally Miller (phone), Bill Heagy (phone)

**Absent:** Bruce Thomas, Stephen Pategas, Lambrine Macejewski

**City of Winter Park Staff:** Kyle Dudgeon Manager Economic Dev.; Kris Stenger, Building & Sustainability Manager, Building and Permitting Services

**Guests:** Jody Lazar, Winter Park Library

**CALL TO ORDER:** Ms. Dipboye 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**

**Comprehensive Plan**

Kyle Dudgeon, Manager, Economic Development/CRA; presented and provided an overview of the 2016 Comprehensive Plan Review Process. Mr. Dudgeon requested a work session with the Board to discuss the Comp Plan. Board consensus agreed to schedule the work session. Mr. Dudgeon responded to questions regarding the Plan.

**Approval of Minutes**

Postponed to September meeting due to lack of a quorum.

**Citizen Comments:**

None

**Chair's Report:**

**Staff Report:** Staff report was emailed to board members. Mr. Stenger responded to questions regarding solar energy progress on city facilities and reported that he was able to hire a firm using conservation funds to track energy usage in city facilities. Mr. Stenger updated the Board on the Georgetown Energy Prize ranking. Ms. Gulden responded to questions regarding scheduling household hazardous waste events. 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.

**ACTION**

**Election of Chair and Vice Chair**

Postponed to September meeting due to lack of a quorum

### **Recycle Across America**

Mitch Hedlund, Recycle Across America, presented a PowerPoint presentation on the importance of standardized recycling bin labels. Ms. Hedlund answer questions.

## **2. INFORMATIONAL**

### **Green Minute**

Mr. Stenger spoke about thoughts he was having after hearing a presentation at the Global Energy Efficiency Forum from the Mayor of Palo Alto, which is a 100 % renewable energy community. What would it take for Winter Park? He shared information he received from Jerry Warren, City's energy consultant, regarding availability and cost. Discussion ensued.

### **KWPB**

Ms. Gulden updated the Board on upcoming watershed cleanup events.

### **Sustainability Action Plan**

Ms. Gulden spoke about Board priorities for the upcoming year.

### **NovusAgenda Training**

Ms. Gulden reviewed the Novus Agenda on-line software and its value to the Board. Ms. Gulden responded to questions.

## **3. NEW BUSINESS**

### **Agenda Requests/Announcements Action Items**

- Set up workshop
- Recycle follow up

### **Evaluate Meeting**

- What worked: Recycling conversation
- What didn't work: Low attendance

## **ADJOURNMENT**

Ms. Dipboye adjourned the meeting at 7:10 p.m. Next meeting is August 11, 2016, 11:45 p. m., City Hall

Respectfully submitted,

Debbie Wilkerson  
Recording Secretary