

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

Regular Meeting
City Hall, 401 Park Ave. S.

March 21, 2017
11:45am

MINUTES

Present: Stephen Pategas, Mary Dipboye, Ellen Wolfson,

Absent: Bill Heagy, Bruce Thomas, Sally Miller, Ben Ellis

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

Guests: Jody Lazar, Pat Schoknecht,

CALL TO ORDER: Acting Chair Mary Dipboye called the meeting to order at 11:46 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

February 21, 2017, minutes could not be approved due to lack of quorum.

Citizen Comments:

Jody Lazar- updated board member's regarding Repair Café May 13, 11am-3pm at the Winter Park Library. Also mentioned were library participation in Earth Day and America in Bloom.

Staff Report:

Staff report was emailed to board members. No comments were made.

2. ACTION

3. INFORMATIONAL

a. Green Minute

none

b. KWPB – Status Report KWPB&S

c. Sustainability Action Plan

Earth Day

Overview and discussion regarding the plan for Earth Day 2017, including review of vendors and event partners. Event budget was presented to the board, and new this year will be volunteer and city staff lunches.

Sustainability Action Plan Annual Report

Overview and discussion regarding the SAP Annual Report, including measurement metrics and community engagement, Earth Day successes, volunteer events, and outreach and education with regards to energy conservation and recycling.

d. Finance

Ms. Gulden reviewed the sponsorship program and currently engaged sponsors. She responded to questions.

4. NEW BUSINESS

a. Agenda Requests/Announcements/Action Items

a. Abby Gulden will be stepping down as Sustainability and Permitting Coordinator. The position will be posting next week.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked: Mary as acting Chair, learning presentations
- What didn't work: No quorum

Mary Dipboye adjourned the meeting at 1:00 p.m. Next meeting April 18, 11:45am at City Hall

Respectfully submitted,

Abby Gulden
Recording Secretary