

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

Regular Meeting
City Hall, 401 Park Ave. S.

April 18, 2017
11:45am

MINUTES

Present: Stephen Pategas, Mary Dipboye, Ellen Wolfson, Bruce Thomas, Sally Miller, Ben Ellis

Absent:

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

Guests: Jody Lazar

CALL TO ORDER: Ch. Thomas called the meeting to order at 11:48 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Mary D. made a motion to approve February 21, 2017, and March 21, 2017 minutes. Ellen W. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Jody Lazar- updated board member's regarding rebranded "Don't pitch it fix it" May 13, 11am-3pm at the Winter Park Library. She is seeking volunteers for this event. Also mentioned were library participation in Earth Day and America in Bloom.

Staff Report:

Staff report was emailed to board members. Staff presented an Earth Day recap including budget, event components, lessons learned, and attendance.

2. ACTION

3. INFORMATIONAL

a. Green Minute

none

b. KWPB – Status Report KWPB&S

S. Pategas reviewed the itinerary and maps for the America in Bloom judging that will take place on April 24th and 25th. It was reported that caladium sales are doing very well.

c. Sustainability Action Plan

d. Finance

Included as part of staff report Earth Day discussion.

e. Water/Wastewater and Conservation

David Zusi with the Winter Park Utility led a discussion regarding current WP water and sustainability initiatives. Topics included the city's consumptive use permit, irrigation audits, reclaimed water, and water/wastewater plants. Long range sustainability goals were discussed.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items** : The board requests a tour of the Swoope Water treatment facility

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

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