

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

Regular Meeting
City Hall, 401 Park Ave. S.

August 15, 2017
11:45am

MINUTES

Present: Mary Dipboye, Ben Ellis, Sally Miller (Phone), Stephen Pategas, Bruce Thomas, Ellen Wolfson, Nora Miller

Absent: Natalie Hellman

City of Winter Park Staff: Kris Stenger, Building and Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner; John Nico, Sustainability & Permitting Assistant

Guests: Pat Schoknecht

CALL TO ORDER: Ch. Ellis called the meeting to order at 11:47 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Ellen W. made a motion to approve July 18, 2017 minutes. Bruce T. seconded the motion. Minutes were approved as presented.

Citizen Comments:

None.

Staff Report:

Staff report was emailed to board members. Updates were provided on Organix, City Recycling, and City PACE program. Organix purchasing of Vista Landfill has been held up by permitting issues, they will be looking into other options for us (e.g., disposal of yard waste which is currently going to Seminole Landfill). Orlando meeting with Orange County re: recycling, Kris S. will be speaking with Orange County after this meeting. He and Orange County may set up a tour of St. Lucie County facility. PACE provider information is available on our Sustainability Page, to date, Ygrene has reported 2 participants in the city. Mary D. requested staff provide city facilities energy usage.

2. ACTION

a. Request WastePro provide an in-person and written status report on the monitoring program

Stephen P. requested WastePro be asked to provide an in-person and written status report on the monitoring program, seconded by Bruce T., motion carried unanimously by a vote 6-0.

3. INFORMATIONAL

a. Green Minute

Stephen P.-Shared his experience with reusing lightly soiled napkins at home for wiping out grease.
Kris S. mentioned the City is now collecting used cooking oil.
Mary D.-Shared her experience at the City of Orlando's last city council meeting. The council voted yes to committing to 100% renewables by 2050.

b. KWPB – Status Report KWPB&S

Stephen P. provided a recap of WP Code Compliance presentation that was presented at the last Winter Park Blooms Meeting. WP Code Compliance officers are working 7 days a week. Will be planning mulch/soil removal workdays, will need to choose dates that work with Parks and Recreation (October- December) and recruit volunteers. Stephen P. and Kris S. will be attending America In Bloom Symposium in October. WP Lakes Division will be invited to speak at the next Winter Park Blooms meeting.

c. Sustainability Action Plan

No updates.

d. Finance

Staff reviewed draft 2018 budget.

4. NEW BUSINESS

- a. **Review Board Priorities:** Ben E. led discussion on brainstorming board priorities for 2018. Board reviewed SAP mission and potential projects that could come out of the SAP (e.g., recycling education and outreach; Earth Day; GHG inventory; energy savings revolving loan program; zika prevention; board member communications person; “green person” at library and other community events; Green School Grants application requirement additions; AIB evaluation recommendations; traffic study;). Board members mentioned some of their primary interests (e.g., Stephen P.-America In Bloom; Mary D.-Encourage more renewables and Electric Vehicle usage; Sally-One-stop shop for how to be greener, in-person (e.g., welcome center) or on-line (e.g., green button on the webpage); Bruce T.-SAP goals; Ellen W.- Fundraising.). Reviewed 2017 proposed Sustainability Project Budget by category.
- b. **Agenda Requests/Announcements/Action Items:** Board requests staff present city facilities’ energy usage information. Board also requested staff create Doodle poll for November meeting. Board requested Farmers Market report usage to date of SNAP. Next board meeting, board members should be prepared to share 3 project ideas after having reviewed the SAP and SAP annual reports, please bring your electronic or print copy with you.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn’t work:

Stephen P. made a motion to adjourn at 1:02 p.m., seconded by Ellen W. Next meeting September 19, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary