

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

Regular Meeting
City Hall, 401 Park Ave. S.

December 19, 2017
11:49am

MINUTES

Present: Mary Dipboye, Ben Ellis, Natalie Hellman (phone), Sally Miller, Stephen Pategas, Bruce Thomas, Ellen Wolfson

Absent: Nora Miller

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

Guests: Raymond Randall, Waste Management Sustainability Services; Curtis Ostrodka, VHB; Jody Lazar, WP Library

CALL TO ORDER: Ch. Ellis called the meeting to order at 11:49 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Stephen P. made a motion to approve November 28, 2017 minutes. Ellen W. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Jody L. mentioned that the Library is a great place for visitors to access free Wi-Fi during the holidays and to create/purchase some last minute reusable gifts.

Staff Report:

Staff report was emailed to board members. Vanessa B. C. reported that the Sustainability Program was a recipient of one of Healthy Central Florida's 2018 Health Innovation Grants (\$2,500) which will be used to encourage and recognize Winter Park restaurants, schools, and workplaces that adopt [Meatless Mondays](http://www.meatlessmonday.com/) (http://www.meatlessmonday.com/). Keep Winter Park Beautiful hopes to be in receipt of the FDOT-KABFA grant (\$16,000) executed agreement (includes cup-free racing funding) by the end of the month. The UAB/KWPB&S joint meeting doodle poll (January 8, 10, or 11th from 12pm to 1:30pm) has been sent to the Utilities Advisory Board, public notice will need to be provided by January 2nd.

2. ACTION

None.

3. INFORMATIONAL

a. Green Minute

Mary D. shared that her family recently purchased a Chevy Bolt (fully electric vehicle) and they are very happy with their purchase. She mentioned the [Next Car Pledge](#) and how it would be good to encourage more residents to consider driving electric. Bruce T. asked Mary D. if she could bring it to the Earth Day EV Car Display.

b. KWPB – Status Report KWPB&S

None.

c. Sustainability Action Plan

Report from Board Members:

-Mary D: Went to a recent commission meeting and requested from the Commission that solar PV be considered in the new library library design plan. The Mayor agreed that this could be included as one of the items under consideration. Mary D. has also been in touch with Steve Baumer with St. John's Lutheran Church, a CFBOTB participant working with a UCF energy specialist, and was thinking that it might be good idea to arrange a KWPB&S sponsored learning lunch for local churches where he can share his experience with ESPM/CFBOTB, and perhaps FCC (another church CFBOTB participant) with other local churches. Would work well with CFBOTB 2018. Mary D. will work with Vanessa B.C.

-Stephen P.: Arranged a thank you [Orion Magazine Subscription \(https://orionmagazine.org/\)](https://orionmagazine.org/) and Thank You Card to be sent to Pat S. Working on getting in touch with WastePro/Richard Castle regarding WastePro recycling education booth at Earth Day. Stephen P. is also working with WastePro/Bryan and Jeff with the Orwin Manor contamination/education pilot project. The board suggested that it might helpful to provide residents with a yes/no flyer that can be placed on residents' refrigerators as reminder of what and what is not recyclable. Stephen P. will be out of the country for the month of January-will work on reviewing the Franchise Agreement at that time. Also added that board members should try to get out The Mayflower to check out their community garden.

-Bruce T.: Will be working on Earth Day and will be contacting sponsors.

-Ellen W: Continues to work with Lakemont Elementary and their 5th graders and incorporating them into Earth Day. Ellen W. has also started contacting sponsors.

-Sally M.: Continues to work on organizing single-item recycling campaigns with schools. Vanessa B.C. suggested looking into Free Program available through TerraCycle (<https://www.terracycle.com/>) and mentioned the potential of partnering with other Keep Florida Beautiful affiliates.

-Ben E.: Presented information on the City of Orlando's seed distribution/pollinator program (partnership with Seed2Source). He mentioned that this might be a good addition to Earth Day. Staff will reach out to City of Orlando/Seed2Source. Kris S. noted recent interest in fruit tree giveaways; Bruce T. mentioned this would help us with our Local Food goals. Mary D. said the Winter Park Garden Club could be available to provide some advice/education on how to plant the seeds, as well as pass out the seeds if they are provided. Ellen W. mentioned that a neighbor has some vegetable beds available; Mary D. recommended they contact Fleet Farming-Chris Castro (<https://fleetfarming.org/>). Jody L. mentioned that the WP Library was also awarded a HCF HIG that will enable them to have a seed library and distribute seeds to WP residents. Stephen P. added that the park at Orwin Manor will be redesigned and that a rain garden could be added to it—preferably with educational signage (he has pictures from a demonstration garden) to help explain it. Ben E. would like to create an accessible LID manual/list for WP on rain gardens. He is also looking into how he can overlay tree needs (urban forestry GIS), city parks, and stormwater management needs to identify optimal locations for rain gardens.

d. Finance

None.

e. Guest Speaker: Raymond Randall from Waste Management

Raymond Randall, presented on the basics of solid waste management systems (VABC emailed presentation 12/19/17). Topics discussed included: national municipal solid waste (MSW) generation composition, historical MSW generation rates, recycling, composting, waste to energy and landfilling rates, historical paper and plastic generation and recycling, facts & myths about

recycling, Waste Management's fleet (primarily running on natural gas) and the City of Winter Park's current program and potential future programs (automated collection vehicles, revise service frequency, pay as you throw programs, rewards program, including food waste in organics program).

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** Stephen P. requested staff send board WastePro Franchise Agreement (VABC sent 11/30/17). Ellen W. requested staff provide a list of this past year's donors and the potential donors list created previously (VABC sent 11/29/17). Bruce T. requested the deadline for sponsor logos for Earth Day t-shirts. Raymond Randall, recycling expert from WasteManagement will be speaking at December board meeting. Next board meeting, board members should be prepared to share some goals, responsibilities and resources on the priorities they discussed.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

Ellen W. made a motion to adjourn at 1:12 p.m., seconded by Sally M. Next meeting Tuesday, January 16th, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary