

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

Regular Meeting
City Hall, 401 Park Ave. S.

February 20, 2018
11:45am

MINUTES

Present: Mary Dipboye, Ben Ellis, Sally Miller, 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

Guests: Ann Francis, Rollins College; Jody Lazar, WP Library

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

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Bruce T. made a motion to approve January 16, 2018 minutes. Ben E. seconded the motion. Minutes were approved as presented.

Citizen Comments:

None.

Staff Report:

Staff report was emailed to board members. Mary D. requested update on the Solar RFP (proposal to bring forth the most solar we can finance or purchased based upon the budget of \$250,000 on city facilities), staff reported that procurement office was working on some changes and was hoping to have it ready by Friday, February 16th. Board reviewed the Seed2Source quote for Pollinator Garden seeds, as well as discussed the merits of providing the packets at Earth Day in the Park; will not be moving ahead with it this year. Vanessa B.C. also described the recent interest of REI providing giveaways at Earth Day in the Park and the Statement of Work for Tinker program (<http://tinkerprograms.com/>) being approved by the procurement office. Kris S. provided an update on the Florida Municipal Power Agency proposal, the Utilities Advisory Board has recommended that the City purchase energy from FMPA's multi-stakeholder solar farm. Going to City Commission for approval.

2. ACTION

a. Greenhouse Gas Emissions Inventory Budget Item

Motion made by Stephen P. to allow staff to request additional \$25,000 in FY 2019 Budget for Greenhouse Gas Emissions Study to help identify goals to help support Sustainability Action Plan, seconded by Mary D., motion carried unanimously by a vote of 6-0.

3. INFORMATIONAL

a. Green Minute

Stephen P. shared his experience and photos from his trip to India. Stephen described plastic/litter-free campaign in Ooty-Nilgiris, a plastic bag alternative that vendors are providing, and road

signage.

Bruce T. shared his Impossible Burger experience at Toasted, said enjoyed it and it's a worth a try. Mary D. shared that she is working with her church, First Unitarian, to look at the potential of having solar on their campus and how they would finance it. Mary is hopeful they can determine a financing model that would potentially work for other nonprofits wanting to go solar.

b. KWPB – Status Report KWPB&S

Winter Park Blooms: Stephen P. reported that WPB is working on a caladium photography contest in conjunction with WPB Caladium Sales occurring at the Farmers' Market, every Saturday (except the weekend of the Spring Sidewalk Art Festival). WPB is looking for volunteers, VABC sent link to sign-up sheet to board members 2/20/18. Community Park Workdays with Parks & Recreation Department have been scheduled for March (24), April (21), and May (19). Stephen also described the work he and Kristin have done to revamp the America In Bloom's evaluation report to be more objective. Received some pushback on several of items under environmental, many of these are already being done in Winter Park (e.g., sustainability/green team, sustainability action plan, etc.).

c. Sustainability Action Plan

Ben E. led discussion on 2017 SAP Annual Report draft, mentioned that looking at the 2017 report metrics can help shape our projects for 2018. Staff reviewed with board metrics on BEW Audits/Rebates (board suggestions included: running ads in Winter Park/Maitland observer advertising energy conservation program; competition/prizes for savers; highlighting community savers-Steven Beumer, Deacon of Global Mission and Creation Care, St. John Lutheran Church); Renewables Goals for City's Energy Portfolio (staff working on determining what it would cost to reach renewables goals; Mary D. mentioned that Deidre McNab would be attending the next commission meeting urging the city to make a renewables commitment); and Greenhouse Gas Inventory and GHG emissions goals (Kris requested board provide FY19 budget recommendation for completion of Greenhouse Gas Inventory). Ben E. requested that board review Sustainability Action Plan, staff requested that board send any updates by next week.

d. Finance

None.

e. Earth Day

Vanessa B.C. reported that sponsorships need to be in by end of month to make it on promotional items. Next Earth Day meeting will be at the beginning of March. As of the meeting, 2018 KWPB Sponsors: Silver (\$1,000)-Panera Bread, Winter Park Garden Club, Rollins; Bronze (\$500)-Massey; Green Sustainer (\$250)-Phil Kean Designs, Breedlove, Dennis & Associates, Inc.; Bus Stops (4 @\$500 renewed)-Fannie Hillman. Mary D. and Bruce T. working on EV display, so far have 2 Teslas, Mary's EV, Vanessa's Prius Prime, City's Ford Focus and working on getting Nissan Leaf and BMW i3.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** Ann Francis introduced herself as the program coordinator for Rollins College's Department of Environmental Studies and the campus Sustainability Program and Chair of Rollins Committee on Environmental and Sustainability. She will be joining us for our upcoming meetings.

5. ADJOURNMENT

- a. **Action Items**

b. Evaluate Meeting

- What worked:
- What didn't work:

Stephen P. made a motion to adjourn at 1:08 p.m., seconded by Ellen W. Next meeting Tuesday, March 20th, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary