

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

Regular Meeting
City Hall, 401 Park Ave. S.

April 17, 2018
11:45am

MINUTES

Present: Mary Dipboye, Ben Ellis, Stephen Pategas, Ellen Wolfson, Nora Miller

Absent: Natalie Hellman, Sally Miller, Bruce Thomas

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

Guests: Jody Lazar, WP Public Library

CALL TO ORDER: Ch. Ellis called the meeting to order at 11:50 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Ellen W. made a motion to approve March 12, 2018 Workshop and March 20, 2018 Meeting minutes.
Mary D. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Jody L. invited the board to participate in the upcoming Don't Pitch It, Fix It event scheduled for Saturday April 21st from 1-4pm at the WP Public Library. She also mentioned they would be celebrating their volunteer this week as a part of National Volunteer Appreciation Week.

Staff Report:

Staff report was emailed to board members. Staff reviewed ReCollect: Digital Solutions for Waste Management's online app on the City of Orlando's Recycling Page (<http://www.cityoforlando.net/solidwaste/residential-recycling/>). Staff will be meeting with City Management to discuss its potential usage by the City and potential funding sources. Vice Ch. Wolfson suggested the sorting game would be an excellent tool to recommend to local schools. Kris S. also stated that staff has decided to perform the greenhouse gas emissions inventory in-house, Agnieszka T. will be leading this effort. Vanessa B.C. reviewed SolSmart Score Sheet, she will be following up with SolSmart Technical Assistance to see how close we are to go from Silver to Gold. Kris S. discussed solar permitting fees (similar to other permitting fees, based upon a percentage of the cost of the installation) and the potential to take to the commission alternative fee structures (e.g., flat rate, waiver). Staff shared the Track Shack cup-free racing video. At the closing of the meeting, Kris S. mentioned that there will be changes proposed to the landscape ordinance sometime soon, he is working on incorporating requirements for requiring some level of green building certification based upon certain criteria. Will be presenting it to board at a forthcoming meeting.

2. ACTION

- a.** Motion made by Mary D. for the Keep Winter Park Beautiful Sustainability Advisory Board to recommend to the City Commission adoption of 100% Renewable Energy Commitment, seconded by Stephen P. Motion tabled to May meeting.

3. INFORMATIONAL

a. Green Minute

Mary D. shared that the Orange County East Solar Co-op will be closing April 23rd. FL-SUN will be having one more meeting at First Green Bank on Thursday, April 19th for the East Solar Co-op which will also be the first meeting for the West Solar Co-Op (West of I-4) that is now open. (4/17/18 Vanessa B.C. sent details to e-list.)

b. KWPB – Status Report KWPB&S

Winter Park Blooms: Stephen P. reported on the community mini-park workdays being organized by Winter Park Blooms and Parks & Recreation Department. There were 17 volunteers at the Trismen Park workday (3/24). Area was weeded, raked, pruned, and mulched. Two more workdays are scheduled: Saturday April 27th at Lasbury/Maiden Mini-Park and Saturday May 19th at Alberta/Courtland Mini-Park, 8:30am to 11:30am. Mary D. mentioned that the Winter Park Garden Club is working on Pulsifer Park triangle. Stephen P. invited the board to the upcoming Volunteer Appreciation Event, scheduled for Thursday, April 26th from 6-8pm at the WP Country Club. Board members RSVPed.

c. Sustainability Action Plan

None.

d. Finance

None.

e. Earth Day

The board provided feedback on 2017 Earth Day, Vanessa B.C. recorded all of the board's comments/suggestions (e.g., for next year recyclable cups, better fencing around bike rodeo, drinking station first tent next to filling station, signage to EV display, WastePro presence, manned centralized waste collection area, recyclable/compostable lunches for volunteers and food giveaways, no paper flyers, use your phone, digital packet, different date-not the day after Dinner on the Avenue, bike valet closer to rest of booths (very few users), move vendors so they are not right next to speakers, content: Green House Gas Emissions Inventory, Green School Grant Winners, America In Bloom/Beautification, Energy Consumption Reduction).

f. Renewables Commitment

Mary D. led discussion. Deidre Macnab will be providing a presentation on solar to the City Commission on Monday, April 23rd, Mary D. reviewed the slideshow with the Board. Presentation highlights benefits of increasing solar: economic-jobs, environmental-water, air, voter popularity, etc.; and recommended next steps (e.g., KWPB&S advisory board commit to 100%). Mary D. introduced motion to recommend to the City Commission adoption of 100% renewables energy commitment, board discussion ended with suggestion to table to May meeting and request for Kris S. to provide numbers he has been working with Jerry on regarding going 60% renewable by 2030.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** Renewables Commitment

5. ADJOURNMENT

- a. **Action Items**

- b. **Evaluate Meeting**

- What worked:
- What didn't work:

Ben E. made a motion to adjourn at 1:15 p.m., seconded by Stephen P. Next meeting Tuesday, May 15, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary