

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

Regular Meeting
City Hall, 401 Park Ave. S.

June 19, 2018
11:45am

MINUTES

Present: David Daley, Mary Dipboye, Ben Ellis, Stephen Pategas, Bruce Thomas, Nora Miller

Absent: Ellen Wolfson

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

Guests: Ann Francis, Rollins College; Carol Lindsey, Resident

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

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Stephen P. made a motion to approve May 15, 2018 Meeting minutes. Mary D. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Resident Carol Lindsey introduced herself and explained to the board her interest in a Refuse, Reuse Recycling Committee being formed in Winter Park.

Staff Report:

Staff report was emailed to board members. Staff responded to inquiry by Mary D. on Sol-Smart Gold Designation. Staff will be looking into how to receive designation through Building & Permitting criteria.

2. ACTION

a. Nominate Chair and Vice Chair Positions

Stephen P. nominated Ben Ellis as Chairman and Ellen Wolfson as Vice Chairman, seconded by Bruce T., motion carried unanimously by a vote of 6-0.

b. Waste Diversion Committee

Motion made by Mary D. to consider development of waste diversion committee at the next board meeting, seconded by Stephen P., motion carried with 5 in favor and 1 abstained.

3. INFORMATIONAL

a. Green Minute

Mary D. shared that she has been in communication with local retirement communities and is learning more on how they can potentially further green their operations.

b. KWPB – Status Report KWPB&S

None.

c. Sustainability Action Plan

Ben E. led discussion on the board goals for the new year. Staff reviewed SAP indicators, providing indicator description, 2012 baseline, and measures from 2015, 2016, 2017, and 2020 and 2030 targets. The board narrowed their focus to several indicators, Ch. Ellis requested board consider their top priorities for the next meeting.

d. Finance

Staff provided most recent balance.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** July Meeting-Waste Diversion Committee Discussion.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

Bruce T. made a motion to adjourn at 1:15 p.m., seconded by Stephen P. Next meeting Tuesday, July 17, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary