

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

Regular Meeting
City Hall, 401 Park Ave. S.

July 17, 2018
11:45am

MINUTES

Present: David Daley (by phone), Ben Ellis, Nora Miller, Bruce Thomas, Ellen Wolfson

Absent: Mary Dipboye, Stephen Pategas

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

Guests: Jody Lazar, Winter Park Library; Todd Weaver, Resident

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

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Nora M. made a motion to approve June 19, 2018 Meeting minutes. Ellen W. seconded the motion. Minutes were approved as presented.

Citizen Comments:

Jody L. announced the Winter Park Library's upcoming Volunteer Recruitment Fair scheduled for Thursday, August 9, from 1-3pm at the WP Library.

Staff Report:

Staff report was emailed to board members. Staff provided a brief summary of visit to Seminole County Landfill and Beyond 34 participation. Staff also shared data from CleanSwell App entry from the Lake Osceola Watershed Cleanup. Nora M. suggested cigarette butt education in a future Lakes bulletin. Vice Ch. Wolfson reintroduced the idea of coordinating a cleanup for the Winter Park Post Office. Staff recommended receiving the Postmaster's approval. Staff will be sending out a Doodle to set a new date for the October meeting due to staff being away at Urban Sustainability Director's Network Annual Meeting occurring the same week as the originally schedule board meeting.

2. ACTION

None.

3. INFORMATIONAL

a. Green Minute

Vice Ch. Wolfson shared the 7.13.18 Winter Park/Maitland Observer Page 8 that featured photos from the Lake Osceola Watershed Cleanup.

b. KWPB – Status Report KWPB&S

None.

c. Sustainability Action Plan

Ben E. led discussion on the board priorities for the new year. Each board member provided their top

three SAP indicators and reviewed priorities provided by email by David D., Mary D., and Stephen P. Overall, board members top 3 indicators were: BEW-5 (Residential Potable Water Average Annual Usage), CEGE-2 (Recognized Green Businesses), and WDR-1 (Waste diverted from landfill). Board discussed next steps. Ch. Ellis requested the top 3 priorities be added to the monthly agenda, allowing the board to briefly report back each meeting on progress. The following items were set as goals for the next meeting: Staff will provide David D. with information provided by resident Carol Lindsay on a refuse reuse recycle committee. He will report back on potential strategies for a waste diversion committee. Staff will provide Nora M. with information on how CEGE-2 has been measured in the past, as well as available information on the previous regional business challenge; Nora M. will review and report back. Vice Ch. Wolfson will attend the upcoming July PAMA meeting (Friday, July 27th, 9am, WP Welcome Center) and report back. Staff will provide Ch. Ellis with most recent Water & Waste Water Utility and Ch. Ellis will review and report back. Staff will invite David Zusi to speak at September meeting.

d. Finance

None.

4. NEW BUSINESS

- a. **Agenda Requests/Announcements/Action Items:** Invite David Zusi to speak at September Meeting.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

Ellen W. made a motion to adjourn at 12:58 p.m., seconded by Bruce T. Chris Castro will be speaking to UAB & KWPB&S board, Friday, August 3, 12pm at Public Safety Bldg.-Beary Room. Next meeting Tuesday, August 21, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook
Recording Secretary