



Keep Winter Park Beautiful and Sustainable Advisory Board

Minutes

June 18, 2019 at 11:45 a.m.

City Hall | Chapman Room
401 S. Park Ave. | Winter Park, Florida

Present

KWPB&S Advisory Board Members: Carey Bond, David Daly, Mary Dipboye, Ben Ellis, Stephen Pategas, Ellen Wolfson

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

Guests: Jody Lazar, WP Library; Commissioner Todd Weaver

Absent

Nora Miller, Bruce Thomas

Meeting called to order

Chair Ben Ellis called the meeting to order at 11:45 a.m.

1. ADMINISTRATIVE ITEMS

Welcome New Board Member: Carey Bond and Certificate of Appreciation: David Daly

Chair Ben E. welcomed new board member Carey Bond to the board and presented certificate of appreciation to David Daly.

Approval of minutes

Motion made by Stephen P. to approve May 21, 2019 minutes. Ellen W. seconded the motion. Minutes were approved as presented.

Citizen Comments

Jody L. introduced herself to Carey B. and briefly shared collaborations between the Library and the City such as Don't Pitch It Fix It (next event is September 7th at WP Community Center from 1-4pm).

Staff Report

Staff report was emailed to board members. Mary D. requested a status update on the Solar RFP. Kris S. confirmed that contract is with Procurement Division and 15 lightyears is looking to permitting requirements for Orange County since the system will be located at a water treatment facility outside of the city's jurisdiction. Chair Ben E. reviewed several SAP metrics and their 2020 targets with staff and encouraged board members to go through the SAP metrics to select priorities for the upcoming year. Staff reminded board members of upcoming City Board Orientation (Thursday June 20, 6-7pm, City Commission Chambers) and upcoming EV Ordinance Non-Action Discussion Item on City Commission's agenda (Monday, June 24th at 3:30pm, City Commission Chambers). Jenifer Rupert from the East Central Florida Regional Planning Council will be presenting at the July meeting on East Central Florida Regional Resilience Collaborative MOU.

2. ACTIONS TAKEN

Election of Chair, Vice Chair

Motion made by Ellen W. to nominate Ben Ellis for Board Chair and motion made by Stephen P. to nominate Ellen Wolfson for Board Vice Chair, David D. seconded the motions. Motion carried unanimously by a vote of 6-0.

\$1,000 Donation to America In Bloom

Stephen P. provided a brief overview of donation benefits. Motion made by Mary D. to donate \$1,000 to America In Bloom. David D. seconded the motion. Motion carried unanimously by a vote of 6-0.

Track Shack Water Monster Donation

Kris S. provided a brief overview of Water Monster and Track Shack's Watermelon 5k ask for donation. Motion made by Stephen P. to donate \$350 to Track Shack. Mary D. seconded the motion. Motion carried unanimously by a vote of 6-0.

FY 2020 Budget

Staff and Board reviewed proposed budget. Motion made by Stephen P. to approve FY 2020 budget. Vice Chair Ellen W. seconded the motion. Motion carried unanimously by a vote of 6-0.

3. INFORMATIONAL

Green Minute

Mary D. shared that City of Orlando will be launching a solar coop open to all Orange County residents, including Winter Park residents. Solar Information Workshops will be held in the City of Orlando, Mary D. will provide information to Vanessa B.C. to share with Sustainability E-list. the East Central Florida Regional Planning Council has instituted a Resilience Collaborative with counties and cities in the region. Staff attended the most recent ECFRPC meeting and has provided MOU to Planning Department. Will provide MOU and any additional info to Board.

Bruce T. shared that Dartmouth Park in Orlando is expected to be expanded to Edgewater Drive. He also mentioned Metroplan Orlando's Corrine Drive Complete Streets Study (available at metroplanorlando.org/board-committees/working-groups/corrine-drive-study-information/) Staff noted that Metroplan had presented the plan at the most recent Transportation Advisory Board meeting.

Winter Park Blooms Committee

Vanessa B. C. is working with Communications to begin promotion of the Winter Park Blooms Caladium Photo Contest (cityofwinterpark.org/caladiumphotocontest), deadline for submission is August 30, 2019. Vice Chair Ellen W. mentioned she had seen caladiums used as hedges in Houston used and will share photos in the future. Stephen P. provided a quick overview of caladiums, Winter Park Blooms Caladium Sales fundraiser, Winter Park Blooms, America In Bloom (americainbloom.org) and AIBs Growing Vibrant Communities.

Sustainability Action Plan

SAP PRIORITIES: Chair Ben E. led discussion on prioritizing SAP indicators for the upcoming year. Board discussed whether the priorities from last year should remain or be changed. Brief summary by metric below:

BEW-5: Residential Potable Water Average Annual Usage - Stephen P. suggested that WP Water Utility Director Dave Zusi be invited to an upcoming board meeting to provide an update on this metric and be included in the discussion of what next steps the board can make on reaching SAP targets. Stephen P. also mentioned that another this metric can be addressed is through the City's Landscape Ordinance and referenced the City of Orlando's Landscape Ordinance/Point System. Board discussed how the board might encourage landscape ordinance (e.g., forming a committee). Kris S. suggested waiting on formation of a committee for a few months

since there is some reorganization happening in the city department. Stephen P. also suggested that a per capita measure might be better suited for this metric as opposed to overall total consumption. Stephen P. will work on drafting a letter on existing policy and potential policy improvements.

CEGE-2: Recognized Green Businesses - Vice Chair Ellen W. encouraged board to keep this metric as a priority and requested more GBRP business cards for board members to provide to local businesses. Kris S. requested that board members send a quick email to staff letting them know the name/contact info of businesses that indicate they intend to apply or need more information so staff can follow up. Board generally agreed that this should remain as a priority for the upcoming year.

WDR-1: Waste Diverted from Landfill: Kris S. provided an update on Waste Audit RFP, working with Kessler on potential grant from The Recycling Partnership and have the opportunity to piggyback on Orange County's Waste Audit RFP. Stephen P. asked about the container labels that are peeling off, Kris S. will need to look into the cost of mailing labels, Ellen W. suggested adding a note in the power bill saying the labels are available for pickup at City Hall. Stephen P. also introduced discussion on providing magnets with recycling information for residents to place on their refrigerators, Ellen W. mentioned content from yes/no flyer could be used. David D. asked about plastic reduction policies at City Facilities. Staff plans to meet with Parks staff/board to explore opportunities/challenges in this area.

Mary D. mentioned prioritization of BEW-4 (% of WP Electric Utility's energy portfolio coming from renewable and clean alternative sources) and encouraging the Electric Utility to continue purchasing more solar. Commissioner Weldon suggested that the board might consider encouraging the development of a city project scoring system that would include on-site solar or other sustainability-related features when entitlements are being requested. He also mentioned his interest in the city's participation in the East Central Florida Regional Resilience Collaborative and Ideas for Us.

Finance

Staff and board reviewed FY 2019 budget and FY 2020 proposed budget. Motion made by Stephen P. to approved FY 2020 budget. Vice Chair Ellen W. seconded the motion. Motion carried unanimously by a vote of 6-0.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Stephen P. requested David Z. be invited to speak at upcoming board meeting. Stephen P. requested Communications be approached regarding adding a line on sustainability in the Mayor's Message in the monthly Park Press.

5. ADJOURNMENT

Action Items

Vice Chair Ellen W. made a motion to adjourn at 1:15 p.m., seconded by Chair Ben E. Next meeting Tuesday, July 16, 2019.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa Balta Cook
Recording Secretary