



# Keep Winter Park Beautiful and Sustainable Advisory Board

## Minutes

December 17, 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 (by phone), Mary Dipboye, Ben Ellis (by phone), Nora Miller, Stephen Pategas, Bruce Thomas, Ellen Wolfson

City of Winter Park Staff: Kris Stenger, Building & Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner; Theresa Broman, Publications Design Coordinator; Stephanie Silva, Events & Marketing Coordinator

Guests: Suzannah Franklin, Blu on the Avenue and 310 Park South; Kate Lane, Lane Technology Systems; Brigitte Loper, REI Winter Park; Resident Dermot De Faoite; Commissioner Todd Weaver

### Absent

None.

### Meeting called to order

Vice Chair Ellen Wolfson called the meeting to order at 11:48 a.m.

## 1. ADMINISTRATIVE ITEMS

### Green Business Recognition

Vice Chair Ellen W. and board welcomed and presented the following businesses with a certificate of recognition and window decal for their business' Green Business Recognition Program designation:

- 310 Park South and blu on the avenue; received by Suzannah Franklin, Marketing Manager (SILVER)
- Lane Technology Systems; received by Kate Lane, Vice President, COO (BRONZE)
- REI Co-Op WP; received by Brigitte Loper, Outdoor Programs & Outreach Market Coordinator (SILVER)

### Approval of minutes

Motion made by Stephen P. to approve November 19, 2019 minutes. Carey B. seconded the motion. Minutes were approved as presented.

### Citizen Comments

Resident Dermot De Faoite addressed the board and asked that the board consider making a 2020 goal of the board to be the City implementing a policy that would provide multifamily residents with recycling, either on-site or at a drop-off locations. Staff provided an update on the resident's request in December for starting a program at his multifamily complex. Staff will work with resident and WastePro to move a pilot program forward.

## Staff Report

Staff report was emailed to board members. Vanessa B.C. announced that Keep Winter Park Beautiful applied and was selected for the Florida Department of Transportation Keep American Beautiful Affiliates Litter Control and Prevention Grant Program and will be awarded \$16,000. Funding will be used to support the City's backyard composter program, Great American Cleanup activities, Plastic bottle recycling at City-sponsored events, and reusable race cups for Run for the Trees. Kris S. provided an update on the installation of solar on water treatment plant, installation is underway, should be completed by mid-January. Nora M. asked about the addition of solar powered lighting along the chain of lakes for safety, staff suggested the question be brought to the Lakes Board. Board discussion included the potential negative impact of lights on flora and fauna. Mary D. asked about the Edyth Bush Charitable Foundation project and if there are energy efficiency strategies in the plan. Kris S. explained that the city's land development code currently does not have anything in it that would allow for enforcement of setting energy efficiency related requirements. He added that staff has provided the Natural Resources Manager with language to be considered for addition to the tree/landscape ordinance that would encourage Green Building Certification/standards in the city's land development code.

## 2. ACTIONS TAKEN

None.

## 3. INFORMATIONAL

### Green Minute

Mary D. shared about her visit to Japan. She mentioned that the places she visited were remarkably clean, there were few visible public waste containers, and many households seemed to bring their items home to dispose of and sort.

### Winter Park Blooms Committee

Stephen P. is working to set the dates for AIB judging. Will aim for the last week of April since staff will be attending Southeast Sustainability Directors Network Annual Meeting in Savannah GA the first week of May. He also provided a brief summary of his discussion with Tim Egan, City's Natural Resource Manager, regarding the landscape ordinance. Stephen P. also shared the City of Orlando's landscape review process, he has spoken with Orlando about sharing documentation if needed. Board discussed opportunities to integrate sustainability goals in the revised ordinance.

### Sustainability Action Plan

BEW-5: Residential Potable Water Average Annual Usage

Stephen P. noted that this metric can be improved through irrigation ordinance revision. Nora M. suggested running promotional contest that would include a smart irrigation controller. It could also be included with an irrigation audit.

CEGE-2: Recognized Green Businesses

As of December meeting, 6 businesses have been recognized. Program launched in April 2019.

WDR-1: Waste Diverted from Landfill

Staff provided an update on WastePro Service Verification System. Staff should be gaining access by the end of the month and receiving training shortly thereafter. This will provide greater details on recycling participation.

Staff will create a per capita trend line graph for the past years of data for these BEW-5 and WDR-1.

Staff elaborated on basis of WDR-1 2020 goal (state goal).

## Finance

None.

## Earth Day Planning

Bruce T. recapped last Earth Day Work Session discussion. He brought 28 ideas for talks and asked board members to review and bring to the next Earth Day Planning work session. Staff will send doodle poll for second Earth Day Planning work session. Board discussion included having a well-known keynote speaker, Nora M. said she would check with the owner of Writer's Block to see if they have some recommendations. Board also discussed whether food and beverage should be available for purchase or provided.

## 2020 Sponsorships

Vice Chair Ellen W. asked if Vanessa B.C. could send out the first contact to 2019 sponsors and sponsor contact list from the previous year. Vanessa B.C. will copy in board member to follow up with previous sponsors. Board members should send feedback to staff so the contact list can be updated and staff can follow up.

## Earth Day

Board briefly discussed speakers for Earth Day, will discuss further at a work session on January 14<sup>th</sup> at 2pm

## 4. NEW BUSINESS

### Agenda Requests/Announcements/Action Items

Arrange Earth Day Planning work session.

## 5. ADJOURNMENT

### Action Items

Bruce T. made a motion to adjourn at 1:21 p.m., seconded by Mary D. Next meeting Tuesday, January 21, 2020.

### Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,  
*Vanessa Balta Cook*  
Recording Secretary