



Keep Winter Park Beautiful and Sustainable Advisory Board Virtual Regular Meeting

Minutes

August 18, 2020 at 11:45 a.m.

Present

KWPB&S Advisory Board Members: Carey Bond, Danielle Flipse, Stephen Pategas, Rosemary Salow, Clark Sprinkel, Ellen Wolfson

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

Absent

Ben Ellis

Meeting called to order

Vice Chair Danielle Flipse and Ellen W. called the meeting to order at 11:46 a.m.

1. ADMINISTRATIVE ITEMS

Green Business Recognition

The board recognized the following new Green Businesses: Bronze-HITech Solutions; Silver- aeffect Hair, FIT Rx Performance, FleetZoo LLC, Hortus Oasis, The Woman's Club of Winter Park

Approval of minutes

Motion made by Stephen P. to approve August 18, 2020 minutes. Ellen W. seconded the motion. Minutes were approved as presented.

Citizen Comments

None.

Staff Report

Staff report was emailed to board members. Vanessa B. shared video promo for solar install at water plant and updated board on P&Z's amendment to the Backyard Chicken Ordinance. The board expressed concern on the potential impact of the amendments on the success of the pilot program. Vanessa B. also mentioned that resolution on plastic reduction at City Facilities will be going to Parks board in September for review and that EV Ordinance draft is still being worked on in collaboration with Orange County and Orlando. Staff will send drafts to board, likely will have some updates post-engagement workshops. Vanessa B. asked board for guidance on ad content for next ad cycle in Park Press and WP Magazine, Board suggested promoting Dispose & Shred Event, Smart Irrigation and Recycling Info. Staff also mentioned that at this time upcoming meetings will be virtual until further notice. Vice Chair Danielle F. expressed interest in a virtual option being available when and if meetings return to in-person.

2. ACTIONS TAKEN

None.

3. INFORMATIONAL

Green Minute

Rosemary S. shared that the unsolicited advertising circular in plastic bags left on her driveway have an opt-out number on the bottom on them. She was able to request to be removed, she will let us know if it actually stops.

Winter Park Blooms

Stephen P. briefly shared the current status of America In Bloom (on hold due to COVID).

Sustainability Action Plan Update Discussion

Staff provided a brief introduction into what a Sustainability Action Plan Update might look like. Board suggested to push to September agenda. Also provided a quick overview of the budget and will also add budget discussion to September agenda.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Add Sustainability Action Plan Update and Budget Discussion to September Agenda.

5. ADJOURNMENT

Action Items

Stephen P. made a motion to adjourn at 12:50 p.m., seconded by Rosemary S. Next meeting is Tuesday, September 15, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa A. Balta
Recording Secretary