



Keep Winter Park Beautiful and Sustainable Advisory Board Virtual Regular Meeting

Minutes

October 20, 2020 at 11:45 a.m.

Present

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

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

Guests: Josie Balzac-Arroyo, Rollins College; Ann Francis, Rollins College; Jody Lazar, WP Library

Absent

Rosemary Salow

Meeting called to order

Ben Ellis called the meeting to order at 11:47 a.m.

1. ADMINISTRATIVE ITEMS

Welcome Rollins Professor Josie Balzac-Arroyo and Law & Environmental Sustainability Community Engagement Class

The board welcomed Rollins Professor and Law & Environmental Sustainability Community Engagement Class students that will be recruiting local businesses to the WP Green Business Recognition Program

Approval of minutes

Motion made by Clark S. to approve September 15, 2020 minutes. Danielle F. seconded the motion. Minutes were approved as presented.

Citizen Comments

Jody Lazar, Community Librarian from the Winter Park Public Library, introduced herself to the board and mentioned that early voting is underway at the Winter Park Library. Ann Francis, Program Coordinator for Rollins Environmental Studies and Sustainability Program, introduced herself to the board and provided updates on Rollins recent changes regarding recycling, upcoming events and COVID impacts.

Staff Report

Staff report was emailed to board members. Vanessa B. provided updates on self-directed Watershed Cleanups (kits available in City Hall Lobby thru Dec.), SAP survey results from Backyard Biodiversity Day. Kris S. provided an update on upcoming Planning & Zoning EV work session and Utilities Advisory Board Agenda Item on Ready for 100.

2. ACTIONS TAKEN

During budget discussion, Stephen P. made a motion to fund advertising items under the draft FY2021 Budget, seconded by Carey Bond. Motion passed 6-0.

3. INFORMATIONAL Green Minute

Carey B. shared that she recently picked up her composter. Residents become eligible to receive an EarthMachine Composter when they attend one of the City's quarterly Composting 101 classes led by UF/IFAS Extension Orange County.

Sustainability Action Plan Update Discussion

Vanessa B. will work with Transportation Advisory Board staff liaisons to set November SAP work session date.

Fiscal Year 2021 Budget Draft

Staff reviewed draft FY 2021 budget with board as needed. Stephen P. added that the items normally associated with America In Bloom participation for 2021 would likely not be needed since the format for next year's competition is still not completely set. The FY2021 budget will be added as an action item to the November meeting. Stephen P. made a motion to fund advertising items under the draft FY2021 Budget, seconded by Carey Bond. Motion passed 6-0.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

November agenda will include City's EV Readiness Ordinance, FY2021 Budget and Green Business Recognition.

5. ADJOURNMENT

Action Items

Stephen Pategas made a motion to adjourn at 12:54 p.m., seconded by Ellen Wolfson. Next meeting is November 17, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa A. Balta
Recording Secretary