



Keep Winter Park Beautiful and Sustainable Advisory Board Virtual Regular Meeting

Minutes

May 18, 2021 at 11:45 a.m.

Present

KWPB&S Advisory Board Members: Lynne Bachrach, Carey Bond, Ben Ellis, Danielle Flipse, Catherine (Kay) Hudson, Stephen Pategas, Rosemary Salow

City of Winter Park Staff: Vanessa Balta, Sustainability Planner; Agnieszka Tarnawska, Sustainability Specialist

Absent

None

1. CALL TO ORDER

Ben E. called the meeting to order at 11:48 a.m.

Chairperson and Vice Chairperson Election

Stephen P. made a motion to nominate Ben E. as Chairperson and Danielle F. as Vice Chairperson. Rosemary S. seconded the motion. Board voted unanimously, by a vote of 7-0, to elect Ben E. as Chairperson and Danielle F. as Vice Chairperson.

2. APPROVAL OF MINUTES

Motion made by Danielle F. to approve April 20, 2021 minutes. Rosemary S. seconded the motion. Minutes were approved as presented.

3. STAFF UPDATES

Staff Report

Staff report was emailed to board members. Vanessa B. recognized previous board members Clark Sprinkel and Ellen Wolfson with Certificates of Appreciation. Hard copies will be mailed to them. She also provided a quick overview of the board history, board member responsibilities and program budget. She also shared a draft of the Park Press June Issue Ad. The ad will feature information on the energy conservation program audits and single-use product policy program. Rosemary S. noted a typo in the flyer and Lynne B. recommended bolding the banned products, staff will working with Communications to update. Board agreed same subject matter should be highlighted in the the next Winter Park Magazine ad.

Vanessa B. also gave an update on advertising in the Fire Department's Little Libraries. Carey B. has purchased a dozen books to start and Stephen P. suggested sustainability related bookmarks would be good to include with the books. Vanessa will work on logistics with WPFD on stocking the libraries and with Communications to see if there is an opportunity for reuse/upcycling of materials and artwork. This will be added next month's agenda for discussion.

Updates on ordinances/ resolutions/ City Commission requests

Vanessa B. provided an update on the City Commission's May 12th meeting. The Commission requested that the Keep Winter Park Beautiful & Sustainable Board consider creating a policy to phase out gas powered leaf blowers that takes into consideration the potential economic impact on landscape companies of such a policy.

The ordinance would mainly be targeted at commercial landscapers as opposed to residential household use. However, the commissioners are interested in an incentive program for residents to switch from gas powered blowers. Danielle F. and Rosemary S. expressed interest in this project and will be starting a committee for this specific task. Vanessa B. will work with board members to set the first committee meeting date.

4. CITIZEN COMMENTS

None.

5. ACTION ITEMS

Sustainability Action Plan update

Vanessa B. provided an overview of SAP Update community survey engagement and results to date. The Waste Diversion and Recycling work session will be taking place on Thursday, May 20th. Staff plans to reach out to non-profits and internal staff in June and begin drafting the update over the summer with the draft going back to boards in August and to the Commission in September.

Earth Day Video Series and Waste Collection Event

Vanessa B. mentioned she will be providing metrics on the video series in the future, the last videos will be released this week.

Vanessa B. also went over the logistics of Saturday's (5/22) waste collection event including traffic/police control, signage, volunteers shifts, and event layout at both locations.

6. BOARD COMMENTS

Green Minute

Ben E. shared that Ford recently revealed its new F-150 Lightning electric truck.

7. ADJOURNMENT

Danielle F. made a motion to adjourn at 1:04 p.m., seconded by Lynne B. Next meeting is June 15th, 2021.

Respectfully submitted,

Vanessa A. Balta
Board Liaison



Approved by Board on June 15, 2021