

Keep Winter Park Beautiful & Sustainable Advisory Board

April 10, 2014 at 5:45 p.m.

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



1 administrative 81

Introductions –	Mary Dipboye	1
Minutes –March 13, 2014 – approve	Mary D	3
Finance - Account Balance & KWPB&S Budget	Kristopher Stenger	7
Chair’s Report – Work Plan 6 month. Priorities for Spring: soliciting public’s feedback on the SAP & implementing Earth Day, May 3	Mary D	3
Staff’s Report – Sustainability Staffing. Review job descriptions for Kristopher’s position and Sustainability Coordinator position. Give update on status of Coordinator opening. Sustainability Action Plan(SAP) – Report on his review of the Plan, including: *Describe criteria used for his review of the Plan. *Report on how Plan scored against criteria. *Who are the key stakeholders of the Plan? How will various stakeholders view Plan? *Share perspective on the challenges to Sustainability efforts in other jurisdictions. *what else?	Kristopher Stenger	10 45
SAP Communication Plan – Report on when/how community engagement phase will be implemented. Agree on how KWPBS Bd members will be involved. Share “Actions You Can Take” Flyer (from SAP). Earth Day, May 3 – Give status report on preparations. Sign up KWPBS bd members to volunteer for Earth Day “jobs.” Update on school notification and plans to participate on Earth Day.		10

America in Bloom – Follow up on request by Stephen Pategas to Acknowledge, before City Commission, Winter Park’s success in 2013 competition and plans for 2014 competition.		2
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2 Action 0

None		
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3 Informational 5

Green Minute –share a personal story about sustainability (May -- tba)	Chele Hipp	2
Monthly Workshops w/ OC Ext Service – Report on attendance @ March 22 session & plan for April 26 session.	Kristopher S.	3

4 new business 1

Agenda Requests &/or announcements	Mary D	1
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5 adjourn 3

Evaluate Meeting: what worked? Didn’t work?	Mary D	2
Next Meetings: Regular meeting May 8 @ 5:45 Workshop in April?	Mary D	1

City of Winter Park

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April 10, 2014 agenda

Financial report –Budget & account

Sustainability Action Plan

Earth Day Volunteer Signup Sheet

Minutes – March 13, 2014

Work Plan – April 10, 2014