

Keep Winter Park Beautiful & Sustainable Advisory Board

June 12, 2014 at 5:45 p.m.

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



1 administrative 67

<p>Introductions – Introduce guests and new board members (terms begin June 1) plus new Sustainability Coordinator, Abbey Gulden. Note: On May 12, City Commissioners appointed four new members plus an alternate, and reappointed 4 current members. Membership totals 15 plus alternate. (See roster.)</p>	Mary Dipboye	10
<p>Minutes – May 8, 2014 – approve</p>	Mary D	1
<p>Chair’s Report – Work Plan 6 month. Share priorities: soliciting public’s feedback on the Sustainability Action Plan, getting Commission approval & supporting implementation. Orientation of New Members City’s orientation for board Members scheduled for same time as scheduled meeting Election of Chair & Vice Chair –Review duties of these two offices and hold election.</p>	Mary D	1 1 5
<p>Staff’s Report – Sustainability Coordinator. Review duties and priorities of new position. SAP Public Feedback – Update on marketing activities aimed at engendering public input. Update on public input received so far. Present plan for June 24 town meeting, 6:00 to 7:30 pm @ Winter Park Community Center. Earth Day Workshop, May 28 – Report on evaluation</p>	Kris Stenger, Sustainability Manager Kris S. Kris S.	10 10 10

Of 2014 event and recommendations for 2015. Meeting w/ Rollins group re: biodigester See written report.		
Financial Report Review of current P & L statement Review total net assets over recent years (chart requested)	Kris S.	10
Proposed KWPBS Budget (FY 10/1/2014 to 9/30/2015) 1) Estimate of revenue potential from benches, dance lessons & other sources 2) Grants targeted 3) Expenses a. Request from Parks Dept. for Solar Powered Trash Compactor called "Belly Buster" @ Dinky Dock, Possible Funding Source: Waste Pro donation b. Marketing SAP, Funding SAP Pilot projects, Green School Grant Program, Green Space Grant Program, Earth Day, Winter Park in Bloom, KWPB volunteer projects, etc	Kris S.	20

2. Action

4

KWPBS Budget 2014 – 2015 Decide on budget.	Kris S.	2
Earth Day – Vote on recommendations for next event.	Kris S.	2

3. Informational

5

Green Minute – share a personal story about sustainability	Carol Kostik	2
Winter Park in Bloom - Plan for announcing In Bloom awards before WP Commission	Stephan Pategas	2
Monthly Workshops w/ OC Ext Service – Report on attendance @ May 31 session & plan for June 28 session.	Kris S.	1

4 new business**2**

Agenda Requests &/or announcements	Board	1
		1

5 adjourn**3**

Action Items: Review action items identified during meeting.	New chair	1
Evaluate Meeting: what worked? Didn't work?	New chair	1
Next Meetings: Regular meeting Thur. July 10 @ 5:45	New Chair	1

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."

City of Winter Park -- Keep Winter Park Beautiful & Sustainable Advisory Board

KWPBS Board Roster (June 1, 2014)

May 8, 2014 Minutes

Financial report – P & L account

Proposed KWPBS Budget (FY starting 10/1/2014)

SAP June 24 Town Meeting – Power point presentation

Work Plan – June 12, 2014