

# Keep Winter Park Beautiful & Sustainable Advisory Board

August 14, 2014 at 5:45 p.m.

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



**1 administrative 12**

<b>Minutes</b> – June 12, 2014 and July 10, 2014– approve	Michael Poole, Chair	1
<b>Chair’s Report</b> –	Michael P.	1
<b>Work Plan 6 month.</b> Share priorities: Earth Day, SAP getting Commission approval & supporting implementation.		5
<b>Staff’s Report</b> – Going forward, will be emailed monthly along with agenda and minutes. This time may be used to request more information on individual items.	Kris Stenger, Sustainability Manager	5

**2 Action 20**

<b>Earth Day 2015-</b> Review Quotes and Proposals, vote on shortlist for interview and selection by Kris and Abby	Abby Gulden, Sustainability Coordinator	20
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**3 Informational 38**

<b>Green Minute</b> – share a personal story about sustainability		2
<b>Monthly Workshops w/ OC Ext Service</b> – Report on attendance @ July 26 session & plan for Aug session.	Abby	1
<b>KWPBS Volunteer Event-</b> Oct. 18th	Abby	5
<b>Video</b> In house City of Winter Park recycling informational clip. Potential example of public outreach for KWPB website.	Abby	5
<b>SAP Review-</b> Summary of Community Engagement and Green Economy section	Abby/Kris	20
<b>SAP Adoption Timeline-</b> Next Steps for Commission presentation	Abby/Kris	5

#### 4 new business

2

<b>Agenda Requests &amp;/or announcements</b>	Board	2
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#### 5 adjourn

3

<b>Action Items:</b> Review action items identified during meeting.	Michael P.	1
<b>Evaluate Meeting:</b> what worked? Didn't work?	Michael P.	1
<b>Next Meetings:</b> Regular meeting Thur. August 14 @ 5:45	Michael P.	1

## appeals & assistance

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"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."