

# Keep Winter Park Beautiful & Sustainable Advisory Board

February 12, 2015 at 5:45 p.m.

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



**1 administrative 7**

<b>Minutes</b> – January 8, 2015– approve	Michael Poole, Chair	1
<b>Citizen Comments</b> – limited to 3 minutes per person		
<b>Chair’s Report</b> – <ul style="list-style-type: none"> <li>• Board Appointments</li> <li>• Board Evaluation Surveys</li> </ul>	Michael P.	1
<b>Staff’s Report</b> –Emailed monthly along with agenda and minutes. This time may be used to request more information on individual item	Kris Stenger, Sustainability Manager	5

**2 action 8**

<b>KWPBS Board Member Ordinance</b> Discuss number of advisory board members -board ordinance currently sets advisory board members to 15 plus alternate	Board	2
<b>America In Bloom</b> Vote to register for 2015 competition, including payment of \$1000 dues	Board	2
<b>PACE-</b> Vote to support interlocal agreement	Board	2
<b>Sustainability Action Plan</b> -Vote to accept	Board	2

**3 informational****44**

<b>Green Minute</b> – share a personal story about sustainability		2
<b>Update: Cady Way Cycle Track</b>	Michael P.	5
<b>WP Sidewalk Art Festival-</b> Call for Bike Valet Volunteers	Abby G.	2
<b>KWPB</b> - status report from KWPB Subcommittee.	Stephen P.	10
<b>Sustainability Action Plan</b> – status report from SAP Subcommittee.	Julia T.	10
<b>Finance-</b> status report from Finance Subcommittee.	Mark R.	10
<b>Earth Day 2015-</b> status report from Earth Day Planning Subcommittee.	Pat S/ Bruce R.	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. March 12 @ 5:45pm	Michael P.	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."