

Keep Winter Park Beautiful & Sustainable Advisory Board

May 14, 2015 at 6:00 p.m.

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



1 administrative

11

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|---|--------------------------------------|---|
| Minutes – April 9, 2015– approve | Michael Poole, Chair | 1 |
| Citizen Comments – limited to 3 minutes per person | | |
| Chair’s Report – <ul style="list-style-type: none"> • Board Appointments <ul style="list-style-type: none"> ○ Erin Fleck ○ Sally Miller ○ Ben Ellis ○ Lambrine Macejewski ○ Baxter Murrell ○ Bill Heagey | Michael P. | 5 |
| Staff’s Report –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 informational

37

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| Green Minute – share a personal story about sustainability | | 2 |
| Educational – Public Utilities City Staff | David Zusi | 20 |
| KWPB - status report from KWPB Subcommittee. | Stephen P. | 5 |
| Sustainability Action Plan – status report from SAP Subcommittee. | Julia T. | 5 |
| Finance - status report from Finance Subcommittee. | Mark R. | 5 |

3 action

30

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|---|------------------|----|
| Earth Day 2016 | Abby and Kris | 5 |
| Marketing <u>Recycling Buckslips</u> -cost (\$637.50- \$90) -scheduling (August, September or October 2015) | Abby and Kris | 5 |
| Library Matrix | Kris and Michael | 20 |

4 new business

7

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| Agenda Requests &/or announcements | Board | 2 |
| KWPB Chair and Vice Chair elections at June meeting | Board | 2 |
| Involvement in City Visioning Process | Board | 3 |

5 adjourn

3

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| Action Items: Review action items identified during meeting. | Michael P. | 1 |
| Evaluate Meeting: What worked? Didn't work? | Michael P. | 1 |
| Next Meetings: Regular meeting Thur. June 11 @ 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."