

# Keep Winter Park Beautiful & Sustainable Advisory Board

**July 9, 2015 at 5:45 p.m.**

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



**1 administrative 11**

<b>Minutes</b> – June 11, 2015– approve	Michael Poole, Chair	1
<b>Citizen Comments</b> – limited to 3 minutes per person		
<b>Chair’s Report</b>	Michael P.	5
<b>Staff’s Report</b> –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 10**

<b>Elect Chair and Vice Chair</b>	Board	10
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**3 informational 42**

<b>Green Minute</b> – share a personal story about sustainability		2
<b>Educational</b> – SELF – Solar and Energy Loan Fund	Jeff Benavides	20
<b>KWPB</b> - status report from KWPB Subcommittee.	Stephen P.	5
<b>Sustainability Action Plan</b> – status report from SAP Subcommittee.	Julia T.	5
<b>Finance</b> - status report from Finance Subcommittee.	Mark R.	10

**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 13 @ 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."