

Keep Winter Park Beautiful & Sustainable Advisory Board

August 13, 2015 at 5:45 p.m.

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



1 administrative 7

Minutes – July 9, 2015– approve	Michael Poole, Chair	1
Citizen Comments – limited to 3 minutes per person		
Chair’s Report • KWPB budget and fundraising	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 action 10

City Budget Request – \$20,000 for Earth Day festival	Michael Poole, Chair	10
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3 informational 57

Green Minute – share a personal story about sustainability		2
Educational – Covanta, Waste to Energy	Patrick Walsh	20
Earth Day- status report and fundraising discussion	Board	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

4 new business 2

Agenda Requests &/or announcements	Board	2
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5 adjourn

3

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. Sept. 10 @ 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."