

Keep Winter Park Beautiful & Sustainable Advisory Board



Oct 10, 2013 at 5:30 p.m.

Training Room • Public Works
180 West Lyman Ave • Winter Park, Florida

1 administrative 9

Introductions	Mary Dipboye	1
Minutes -Sept 12, 2013 - approve	Mary D	3
Finance - Account Balance & KWPB&S Budget - review	Tim Maslow	5

2 informational 24

Green Minute -sharing a personal story about sustainability	Raymond Randall	2
Chair's Report - (Work Plan 6 month)	Mary D	2
Staff Report -- SAP update & KWPB Update, Earth Day, Intern Update	Tim M.	15
Winter Park in Bloom Update - results	Stephen Petagus	5

3 Action (approval requested) 56

SAP Buildings, Energy & Water category recommendations presented for approval	Micheal Poole, Chele Hipp, Stephen P	50
SAP Report Format - proposing a revised format	Chele H	6

4 new business 5

Agenda Requests &/or announcements		3
------------------------------------	--	---

5 adjourn 3

Evaluate Meeting: what worked? Didn't work?	Mary D	2
Next Meetings: Oct 26 Work Session --Waste Diversion & Nov 14 Regular Meeting (Oct 17 Art in Bloom workshop cancelled)	Mary D	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.”

Documents

Minutes Sept 12, 2013

Work Plan Sept 26, 2013

SAP Sept 26, 2013

Sustainability Pledge