

Keep Winter Park Beautiful & Sustainable Advisory Board

March 13, 2014 at 5:30 p.m.

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



1 administrative 12

Introductions – Introduce Troy Attaway and Kris Stenger	Mary Dipboye	1
Minutes –Feb 13, 2014 – approve	Mary D	3
Finance - Account Balance & KWPB&S Budget	Troy Attaway	5
Chair’s Report – Work Plan 6 month. Priorities for Spring: soliciting public’s feedback on the SAP & implementing Earth Day, May 3	Mary D	3
Staff’s Report – Sustainability Staffing. Report on how City will staff the Sustainability effort and will work with the KWPBS Bd. Give update on Volunteer Coordinator position. Sustainability Action Plan(SAP) – Report on comments/ recommended changes requested by City departments submitted for Feb 21 deadline. Report on how SAP will be monitored going forward.	Troy A. Kris S.	

2 Action 50

SAP Communication Plan – Adopt the plan. Plan specifies how public will be *informed about the SAP and *invited to give feedback on SAP. Clarify if members of other City advisory boards will be sent the SAP and invited to make comments. Clarify who will monitor comments received from Mind Mixer &	Clarissa Howard	20
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other sources. Share "Actions You Can Take" flyer		
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3	Informational	19
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Green Minute –sharing a personal story about sustainability (April–Michelle Hipp)	Stephen Pategas	2
Monthly Workshops w/ OC Ext Service – Report on attendance @ Feb 22 session, March 22 session topic	Troy A.	3
Earth Day Update – update on plans for Earth Day 2014 on May 3. KWPBS Bd members needed to staff KWPBS	Troy A. Erin J.	10
Green School Grant Program – Approve winners. See footnote "Green School Grants".	Troy A.	10

4	new business	3
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Agenda Requests &/or announcements		3
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5	adjourn	3
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Evaluate Meeting: what worked? Didn't work?	Mary D	2
Next Meetings: Regular meeting April 10 @ 5:30 No workshop planned for March	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."

Footnote:

Green School Grants

Tim Maslow, Sustainability Coordinator, sent an email to KWPBS Bd members on Feb 28, 2014 with the following message re:

We had four applicants and four winners for the Green School Grant program this year. The projects are very diverse and green oriented. The dollar amount awarded was based on expressed need in the applications. Some asked for \$400, others asked for a bit more. We made it fit within the \$2,000 amount the board recommended using.

Dommerich Elementary	Principal Dr. Junella Kreil	Vegetable garden	\$700
All Saints Pre-School	Kristin Milson	Bike Rack	\$400
Monarch Learning Academy	Marguerite McNeill	Recycling	\$400
The Park House Academy	Jill Altormare	Rooftop garden	\$500

Documents for KWPB&S March 13, 2014 meeting:

Financial report –Budget & account

Sustainability Action Plan

Minutes -- Feb 13, 2014

Work Plan -- March 13, 2014