

# Keep Winter Park Beautiful & Sustainable Advisory Board

**December 11, 2014 at 5:45 p.m.**

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



**1 administrative 7**

<b>Minutes</b> – November 13, 2014– approve	Michael Poole, Chair	1
<b>Chair’s Report</b> –	Michael P.	1
<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 0**

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**3 informational 58**

<b>Green Minute</b> – share a personal story about sustainability		2
<b>Financial Statement Review-</b> status report. Assessment of current fundraising activities. 1. Benches 2. Dance Lessons 3. Bricks 4. Maps- Revision plan? App? 5. Grants/Collaborations with City Divisions		20
<b>Sustainability Action Plan</b> – status report. debrief regarding November 24 <sup>th</sup> Commission Meeting and follow up meetings with Commissioners	Kris S.	15
<b>What is Next for KWPB&amp;S Board</b> – planning for the future	Kris S./ Michael P.	15
<b>Earth Day 2015-</b> status report from Earth Day Planning Subcommittee.	Pat Schoknecht/ Bruce Roberts	5
<b>Monthly Workshops w/ OC Ext Service</b> – Report on attendance @ November session & plan for 2015.	Kris S.	1

#### 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. January 8 @ 5:45pm	Michael P.	1

## appeals & assistance

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"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."