

Keep Winter Park Beautiful & Sustainable Advisory Board

March 12, 2015 at 5:45 p.m.

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



1 administrative 7

Minutes – February 12, 2015– approve	Michael Poole, Chair	1
Citizen Comments – limited to 3 minutes per person		
Chair’s Report – <ul style="list-style-type: none"> • Board Appointments – 5 vacancies (4 reg., 1 alt.) • Identified Areas <ul style="list-style-type: none"> ○ Marketing ○ Food ○ Transportation ○ Fundraising 	Michael P.	10
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 8

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3 informational 44

Green Minute – share a personal story about sustainability		2
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
Earth Day 2015- Detailed status report from Earth Day Planning Subcommittee. Event site plan, schedule, activities, volunteer needs, etc.	Bruce R.	15

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. April 9 @ 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."