

Keep Winter Park Beautiful & Sustainable Advisory Board

April 9, 2015 at 5:45 p.m.

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



1 administrative 7

Minutes – March 12, 2015– approve	Michael Poole, Chair	1
Citizen Comments – limited to 3 minutes per person		
Chair’s Report – deadline: Monday, April 13 <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 10

Funding for FY2015-2016 – KWPB internship. Funding Request Proposed projects: <ul style="list-style-type: none"> • Assist with Georgetown University Energy Prize efforts • Assist with KWPB/KAB activities and reporting • Develop interactive sustainability webpage • Develop and promote commercial, multi-family and Construction and debris recycling case studies • Develop and promote composting case studies 	Abby and Kris	10
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<ul style="list-style-type: none"> • Coordinate and calculate VMT and GHG performance measurements • Provide Green Building Education to appropriate city staff, realtors, and private builders • In coordination with city of Orlando Benchmarking and disclosure policy, Create and maintain an electronic database of all building energy code compliance, green certifications, and energy ratings within the city of winter park • Data input Monitoring city buildings energy and water usage through EnergyStar Portfolio manager 		
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3 informational 42

Green Minute – share a personal story about sustainability		2
Library – update on locations and impact on Sustainability Action Plan goals	Kris S	10
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.	Abby	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. May 14 @ 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."