

## **Keep Winter Park Beautiful & Sustainable Advisory Board**

Oct. 8, 2015 at 5:45 p.m.

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



administrative

7

| Minutes - Sept 10, 2015- approve                              | Michael        | 1 |
|---|----------------|---|
|   | Poole, Chair   |   |
| Citizen Comments – limited to 3 minutes per person            |                |   |
| Chair's Report  | Michael P.     | 5 |
| Staff's Report –Emailed monthly along with agenda and         | Kris Stenger,  |   |
| minutes. This time may be used to request more information on | Sustainability | 5 |
| individual items  | Manager        |   |

## 2 action

23

| Approval of Earth Day Event Planner   | Board          | 3  |
|---------------------------------------|----------------|----|
| Board Position on Backyard Chickens   | Board          | 5  |
| Board Position on Blake Yard land use | Forest Michael | 15 |

## 3 informational

32

| Green Minute – share a personal story about sustainability |               | 2 |
|--|---------------|---|
| Green Local Government Recertification                     | Kris and Abby | 5 |
| Waste Contract Update                                      | Kris and Abby | 5 |
| <b>KWPB</b> - status report from KWPB Subcommittee.        | Stephen P.    | 5 |
| Sustainability Action Plan – status report from SAP        | Julia T.      | 5 |
| Subcommittee.  |               |   |
| Finance- status report from Finance Subcommittee.          | Mark R.       | 5 |
| Earth Day- status report from Earth Day Subcommittee.      | Bruce T.      | 5 |

4 new business

| Agenda Requests &/or announcements | Board | 2 |
|------------------------------------|-------|---|
|                                    |       |   |

5 adjourn 3

| Action Items: Review action items identified during   | Michael    | 1 |
|---|------------|---|
| meeting.  | P.         |   |
| Evaluate Meeting: What worked? Didn't work?           | Michael P. | 1 |
| <b>Next Meetings:</b> Regular meeting Thur. Nov. 12 @ | Michael P. | 1 |
| 5:45pm  |            |   |

## 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."