

Agenda
Parks & Trees Committee
Roeland Park, KS
9 September 2009
Meet at City Hall

- I. **Review June Minutes** (5 min.) – General announcement, Mike Miller is stepping off Committee
- II. **Megan England Update on Council Items affecting Committee** (5 min.)
- III. **Current Agenda Modifications**
- IV. **Tree Board/Tree City USA Suggestions**
- V. **Parks Master Plan Update** (5 min.)
 - a. General schedule goal review and discussion
- VI. **Art in R Park – Private Funding** (20 min.)
 - i. Review Round 5 art and general placements. Discuss if committee to meet and stake locations on Wednesday, Sept. 16th at 6:00pm (5 min.)
 - ii. Discuss Reception Time (Oct. 23, 30 or First Friday Nov. 6) and activities (5 min.)
 - iii. Discuss schedule and Parks Committee Recommendations to be given to Council. Discussion with Council was that Parks to give recommendation to Council after Parks meeting in September. (10 min.)
- VII. **Placement of Golden Root** – Debbie to report on Public Works position on west bound Roe Boulevard location (5 min.)
- VIII. **Update on Resolutions - Turkey Creek Resolution/Bike Trails Resolution** – (5 min.)
- IX. **Individual/Small Action Group Goals** - please be ready to discuss progress on goals – (Break-out time, if time available)
 - a. Initial Report
 - b. Prioritize sub-goals
 - c. Break out to discuss - 15 minutes
 - d. Report on goals, give general goals - action items /2009 schedule/ responsible party(ies) – 15 minutes
- X. **Review what to report to City Council** – (5 min.) Responsible parties: Matt, Adrian, Joel
- XI. **Confirm next meeting – October 14th (at Sturgis Materials) /Adjournment**