

Agenda
Parks Committee
CITY of ROELAND PARK
Wednesday, February 7th, 2017; 6:00pm-8:00pm
Roeland Park City Hall

Committee:

Cory Coe
Jennifer Provyn
Jim Kanally
Kathleen Whitworth
Patrick Franken

Randi King
Tyler Steele

(Anticipated) Guests:

Becky Fast (Council Liaison)
Jose Leon (Public Works Director)
Jared Luebe (Potential new member)
Terry Reuter (i9 Sports of Johnson County)
Gretchen Davis (CFI)

PURPOSE. The purpose of the parks advisory committee is to make recommendations to the governing body concerning city owned parks and parkland. The committee shall also act as a tree board to recommend regulations relating to the planting of trees, shrubs and other plantings upon city owned property; to promote beautification of the city and the protection of the public health and safety; and to provide for the preservation and removal of diseased tree, shrubs and plantings.

I. Administrative

- A. Call to order
 - 1. Amendments to Agenda
 - 2. Approval of Jan minutes
 - 3. KOMA, etc. forms
 - 4. Elect chair and vice chair
 - 5. Citizens' voices

II. Old Business

- A. Parks Passport (Jose)
- B. R Park
 - 1. Master Plan: presented to Council 06FEB; Council will vote 20FEB
 - 2. Marquee (Patrick)
 - 3. Tree Markers
- C. Granada Park
 - 1. Art stones: Arts Committee to assume responsibility (Jennifer)
- D. Carpenter Park (& Granada Park)
 - 1. February freight savings (Kathleen)

IV. New Business

- A. R Park
 - 1. Soccer/multipurpose field (Jose/Terry Reuter)
 - a. Terry Reuter from i9 Sports
 - b. Representative from OP Soccer Club?
 - c. i9 Sports and Overland Park Soccer Club, potentially NEU
 - i. Useage agreements
 - 2. Playground equipment
 - a. Recommendations from Daniel V (Jose)
 - b. Game plan for researching new equipment; do we want an ad hoc committee for this?
 - 3. Shade Structures (Jennifer)

Meeting Dates for 2016:

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|--------|--------|---------|--------|--------|--------|
| Jan 11 | Feb 08 | Mar 08 | Apr 12 | May 10 | Jun 14 |
| Jul 12 | Aug 09 | Sept 13 | Oct 11 | Nov 08 | Dec 13 |

- a. Approximate cost: \$10k (Gretchen)
- b. Grant: <https://www.aad.org/members/volunteer/shade-structure-program - 2017>
 - i. Dermatologist sponsor is in place
 - ii. Targeting September 2018 application
- c. Grant: First National Bank (Jennifer)
- 4. Ad hoc committees:
 - a. R Park Shelters Task Group
 - b. Art in R Park
 - c. Playground equipment?
- B. Arbor Day
 - 1. Cathie Williams is a den leader at Roseland and would like to use the event to recruit new scouts (K-5th grade)
 - 2. Invite Sustainability?
 - 3. Activities-> scavenger hunt, etc.
- C. ~~Soccer Field~~ Saturday Fitness in the Park Fundraiser Idea (Gretchen Davis)
 - 1. 4th Saturday of each month in June through September
 - 2. Featuring fitness activities open for all ages and for all levels of fitness
 - 3. Volunteer instructors
 - 4. \$5 suggested donation
 - a. More than being a fundraiser, these events are to encourage people to come to the park
- D. Nall Park
 - a. Community Work Day at Nall Park on Sunday, February 12th, at 1pm
- E. Promotional Fundraising Video for City Parks (e.g., R, Nall)
 - 1. Any update?
 - 2. Covering the Nall Park work day?

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