

Parks Committee

City of Roeland Park
Meeting Minutes
Wednesday, February 8th, 2017
Roeland Park City Hall

Attendees

Committee members and liaisons-Corey Coe, Patrick Franken, Jim Kanally, Jose Leon (Public Works Director), Jennifer Provyn, Tyler Steele, Kathleen Whitworth

Guests- Artie and Gretchen Davis (CFI), Judy Hyde (CFI), Jared Luebe, Terry Reuter (I9 Sports), Garret Rosenbaum (Overland Park Soccer Club)

Call to Order by Jennifer Provyn

- **2017 available funds for Parks Committee**
\$1370.33 after tree marker purchase

Old Business

Action items completed

- 30 tree markers, stakes and lock have been purchased for R Park. Public Works has agreed to install prior to Arbor Day. Cost \$738.95 with shipping
- January 2017 Minutes approved

Presentations

- **Overland Park Soccer Club (OPSC)**
 - OPSC is requesting use of R Park on weeknights Monday through Thursday between 5:00 PM and 8:00 PM for soccer practice. As it stands there is a potential for 4-5 teams. The Parks Committee agreed that this would be a good use of the park
 - Agreement will need to be developed and approved by Council
 - Parks Committee recommends Council approval
- **I9 Sports**
 - I9 Sports is requesting use of R Park for their spring program.
 - This could include Instructional soccer (Ages 2-10), t-ball, coach pitch (Ages 3-6) and flag football (Ages 4-7)
 - Dates include Sundays 12-5 PM, March 26th, April 2nd, 9th, 16th, 23rd, & 30th, May 7th, 14th & 21st
 - An agreement will be required and must be presented to the Council for approval.
 - Parks committee recommends this request be approved.

New Actions items

- Need to address the need for new playground equipment in R Park for 2018 budget line item
 - Public Works, (Daniel V. and Jose) agreed to take the lead on identifying 3-4 options for review. Will take into account the principles of Universal Design for selections.
- All members need to read and sign KOMA forms by end of March meeting
 - Need to be turned into Kelly Bohan City Clerk
- Need to establish Ad-Hoc teams for:
 - Shelter design
 - Sun shade(s) grant and design
 - Art in R Park (Art Committee plus volunteers)
- Presentation of R Park draft plan and request for Landscape Architect was presented to Council on February 6th, 2017. Further discussion will be held at the February 20th, 2017 Council Workshop. Attendance is encouraged.
- Parks agreed to participation in the 2017 Parks Passport Program. Need to select a park and develop 3 questions pertaining to the park from a visitor's standpoint.

Continuing Action items

- Arbor Day celebration slated for Saturday, April 29th 11:00 AM at R Park. Ideas include:

- Tree Marker scavenger hunt-Kathleen
- Mortgage burning for R Park-Jennifer
- Bike Course? Tyler
- Boy Scout recruitment tent (Cathie Williams)
- Citizens fundraising table with goods (tee shirts & coffee) to raise money for R Park shelter
- Sustainability, Arts to participate? Need to ask
- Granada Art Stones-Arts Committee agreed to the removal and storage of the Art Stones. The Arts Committee requested that the stones be stored at Public Works. The intent of the Arts Committee is to restore the plaques and have them reinstalled. Target completion date for removal and storage is spring, 2017.
- Granada Park and R Park recycle bins-It was determined that magnetic signs would best address the need for to further emphasize recycle bin content
 - Kathleen to purchase.
- Granada and Carpenter Park bench purchase
 - Funds available will be known by May, 2017. Bench Committee (Patrick, Daniel V., and Kathleen) to move forward with selections once funding is secure.
- Patrick took ownership of resolving R Park Marquee issue. Clearly defined process that is workable for Public works and event coordinators is needed
- Nall Park Bike trail-Urban Trail Board approved the project for 2017. Project is funded in 2017 RP budget however a defined plan with goals and timelines is needed.
 - Status of easement agreement with Blvd Apartments is in process. Legal representative for Boulevard is reviewing
 - Will need to flag route, map, and establish finalized plan and easement agreement.
 - A volunteer work day cleanup in preparation for the trail.is scheduled for 02/12/17 at 1:00 PM.
- Sunshade Grant-Potential grant of up to \$8K for sunshades for R Park and Granada Park in 2018. Will address picnic tables only. If we want to pursue the Council will need to give the go ahead for grant submission
- Park videos for promotion and fundraising-Status not known
- Donor policy-Where is this?
- Memorial tree program-Status and donor costs?

Motions Approved

- Jennifer Probyn was elected as Chairperson
- Kathleen Whitworth was elected as Vice-Chairperson
- Meeting adjournment

Other Matters/Reminders/Announcements

- Citizens Fundraising Initiative (CFI) team is considering a once per month Saturday Fitness Day in R Park. The purpose of this idea is to raise park funds and encourage park use. The Game Day idea introduced in January has been determined to not be feasible by CFI. Further discussion/definition is needed prior to approval by Parks.

Future Parks Events-Arbor day, April 29th, 2017 11:00 AM @ R Park

- **Future R Park Fundraising Events**
 - March 25th, 2017 Spring Wine Fling RP Community Center 7-10:00 PM
 - Kids Soccer Clinic-Saturday, June 3rd 9:00-11:30 AM @ R Park, Rain date Sunday, June 4th 12:00-1:30 PM @ R Park
- **Future Arts Committee Events**
 - None known
- **Future Events Committee Events**
 - Easter Egg Hunt 04/15/17-Nall Park with Dome rain backup
 - City Wide Block Party-6/10/17-R Park
 - Barktoberfest 10/07/17 (potentially) @ R Park 11:00 AM-3:00 PM

Parks Committee Meetings-

Next Regular Committee Meeting: Wednesday, March 8th, 2017, 6:00 PM @ City Hall